2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2008 8:00 am Secretary of State **DOCUMENT # P07000094106** 08-04-2008 90031 025 ***150.00 1. Entity Name ROSABELL, INC. Mailing Address Principal Place of Business 60046120 1028 HANCOOK BRIDGE PKWY. 1028 HANCOOK BRIDGE PKWY. CAPE CORAL, FL 33980 CAPE CORAL, FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012008 CR2E034 (12/06) Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS-NANCY G-1028 HANCOOK BRIDGE PKWY. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33980 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ☐ Delete TITLE me LUCAS, NANCY G MAME 1028 HANCOOK BRIDGE PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33980 CITY-ST-ZIP Change ☐ Addition Delete IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete m F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Iffi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

SIGNATURE:

FILED

8-1-08 239-242-4286