2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State

04-11-2008 90050 025 ***150.00

DOC	JMENT	「#PO	70000	095359

1. Entity Name WILLIAM ROSE, INC.

Principal Place of Business Mailing Address 5730 PLUM HOLLOW DRIVE W 5730 PLUM HOLLOW DRIVE W JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, WILLIAM F III 5730 PLUM HOLLOW DRIVE W Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32222 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition ROSE, WILLIAM F III NAME NAME STREET ADDRESS 5730 PLUM HOLLOW DRIVE W STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition ROSE, WILLIAM F JR NAME STREET ADDRESS 5730 PLUM HOLLOW DRIVE W STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

12. Thereby 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 pr 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

SIGNATURE: