2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132865

FILED Apr 14, 2008 Secretary of State

Entity Name: ROSENMART, INC. **Current Principal Place of Business: New Principal Place of Business:** 7217 CENTRAL AVENUE N. ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 7217 CENTRAL AVENUE N ST. PETERSBURG, FL 33710 FEI Number: 68-0667164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENDAHL, RITA M 7217 CENTRÁL AVENUE N. ST. PETERSBURG, FL 33710 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:

Title: () Delete (X) Change () Addition ROSENDAHL, RITA M ROSENDAHL, HANS A Name: Name: 7217 CENTRAL AVENUE N. 7217 CENTRAL AVENUE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete Title: () Change (X) Addition ROSENDAHL, RITA M Name: Name: Address: Address: 7217 CENTRAL AVENUE

ST PETERSBURG, FL 33710 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA ROSENDAHL 04/14/2008 D