

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90068 002 ***150.00

60014449

DOCUMENT # P93000033709 1. Entity Name ROSEN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, P.A.					
Principal Place of Business 150 SE 2ND AVENUE SUITE 1200 MIAMI, FL 33131			Mailing Address 150 SE 2ND AVENUE SUITE 1200 MIAMI, FL 33131		
2. Principal Place of Business 1001 BRICKELL BAY DRIVE Suite, Apt. #, etc. 1400		3. Mailing Address 1001 BRICKELL BAY DRIVE Suite, Apt. #, etc. 1400			
City & State MIAMI, FL		City & State MIAMI, FL			
Zip 33131	Country USA	Zip 33131	Country USA		
6. Name and Address of Current Registered Agent ROSEN, BORIS 150 SE 2ND AVE SUITE 1200 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE STE 1400 City MIAMI <div style="float: right;"> Zip Code FL 33131 </div>		
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: DATE: 2/2/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PSTD NAME ROSEN, BORIS CPA STREET ADDRESS 150 SE 2ND AVE SUITE 1200 CITY-ST-ZIP MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE PSTD-ROSEN, BORIS CPA NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS MIAMI, FL 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME ROSEN, KENNETH E CPA STREET ADDRESS 150 SE 2ND AVENUE STE 1200 CITY-ST-ZIP MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE D-ROSEN, KENNETH E CPA NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS MIAMI, FL 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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.					
SIGNATURE:			BORIS ROSEN		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 2/2/06 Daytime Phone # (305) 374-2001		