2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045399

Entity Name: ROSANNE'S ENTERPRISES, INC.

FILED Apr 26, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

13361 LA MIRADA CIRCLE 2146 POLO GARDENS DRIVE WELLINGTON, FL 33414 US

#206

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13361 LA MIRADA CIRCLE 2146 POLO GARDENS DRIVE WELLINGTON, FL 33414 US

#206

WELLINGTON, FL 33414 US

FEI Number: 65-0418684 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:

BAVERO, ROSANNE 13361 LA MIRADA CIRCLE WELLINGTON, FL 33414 US BAVERO, ROSANNE 2146 POLO GARDENS DRIVE #206 WELLINGTON, FL 33414 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: ROSANNE BAVERO 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete BAVERO, ROSANNE Name: 13361 LA MIRADA CIRCLE Address: City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BAVERO, ROSANNE Name:

2146 POLO GARDENS DR. #206 Address: City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change (X) Addition

AMORIELLO, ANGELA Name: Address: 9005 OLD PINE RD. BOCA RATON, FL 33425 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNE BAVERO **PVS** 04/26/2007