## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P93000072609 1. Entity Name ROS HOLDING CORPORATION Marling Address Principal Place of Business 3201 SW STATE RD 84 3201 SW STATE RD 84 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0179858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSCIOLLI, SHARON DO NOT WRITE 3201 SR 84 FT. LAUDERDALE, FL 33312 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00  $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ROSCIOLI, ROBERT NAME U00000931658 05/22/08-80024-808 150.00 3201 STATE ROAD 84 STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-7IP STD TITLE ROSCIOLI, SHARON NAME STREET ADDRESS **3201 STATE ROAD 84** CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME

12. I hereby certify that the information supplied with this filling 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 effect like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Sharon Roscioli

i 04/28/0

(954) 581-9200

Daytime Phone #