2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P93000087752** 1. Entity Name 04-19-2007 90414 017 ***150.00 ROSAM, INC. Principal Place of Business Mailing Address 501-513 OLD GRIFFIN RD PO BOX 248 DANIA, FL 33004 US **DANIA, FL 33004** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3265206 Not Applicable Zip Zip Country 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 FRAN SOLOMON **EVERETT, WESLEY A** Street Address (P.O. Box Number is Not Acceptable) 1855 GRIFFIN RD. A314 DANIA BEACH, FL 33004 SEAGRAPE WAY Zip Code 33019 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 red Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLOMON, FRAN NAME NAME STREET ADDRESS 1580 SEAGRAPE WAY STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SOLOMON, DAMON STREET ADDRESS 1580 SEAGRAPE WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition EVERETT, CORRIE S NAME NAME STREET ADDRESS 3317 BARBADOS AVE. STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME EVERETT, WESLEY A STREET ADDRESS 3317 BARBADOS AVE. STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 SIGNATURE:

FILED