2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P94000008760 1. Entity Name ROSEMARY'S HALLMARK INC. Principal Place of Business Mailing Address 3555 NO. LECANTO HWY. 3555 NO. LECANTO HWY. BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465. 02252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABACINSKI, JOSEPH P DO NOT WRITE 1685 EAST MCKINLEY ST. HERNANDO, FL 34442 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KABACINSKI, JOSEPH NAME STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 34442 TITLE U00000545103 05/11/06-80064-004 150.00 KABACINSKI, ROSEMARY NAME STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 34442 ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment/with an address, with all other lips empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP