2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State 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 No Chg-P CR2E034 (11/05) 02172008 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000934924 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/23/08-80053-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KABACINSKI, JOSEPH NAME STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 34442 TITLE KABACINSKI, ROSEMARY NAME STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO, FL 34442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNATURE:

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08

352-746-6560