

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022138

Entity Name: ROSEN CORPORATION

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
SUITE 201
WESTON, FL 333263686 US

Current Mailing Address:

1825 MAIN STREET
SUITE 201
WESTON, FL 333263686 US

New Principal Place of Business:

1840 MAIN STREET
SUITE 204
WESTON, FL 333263685 US

New Mailing Address:

1840 MAIN STREET
SUITE 204
WESTON, FL 333263685 US

FEI Number: 65-0478991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL E
1825 MAIN ST
SUITE 201
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ROSEN, PAUL E
1840 MAIN ST
SUITE 204
FORT LAUDERDALE, FL 333263685 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, PAUL E
Address: 1825 MAIN STREET #201
City-St-Zip: WESTON, FL 333263683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, PAUL E
Address: 1840 MAIN STREET #204
City-St-Zip: WESTON, FL 333263685

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: PAUL ERIC ROSEN

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date