

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032024

FILED
Jan 06, 2006
Secretary of State

Entity Name: ROSENTHAL APPRAISALS, INC.

Current Principal Place of Business:

1640 TOWN CENTER CIR.
204
WESTON, FL 33326 US

New Principal Place of Business:

1675 MARKET STREET
205
WESTON, FL 33326 US

Current Mailing Address:

1640 TOWN CENTER CIR.
204
WESTON, FL 33326 US

New Mailing Address:

1675 MARKET STREET
205
WESTON, FL 33326 US

FEI Number: 65-0482669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, GAIL
2791 OAKBROOK MANOR
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENTHAL, GAIL
Address: 1640 TOWN CENTER CIR., SUITE 204
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ROSENTHAL, LEE
Address: 1640 TOWN CENTER CIR., SUITE 204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENTHAL, GAIL
Address: 1675 MARKET STREET
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: ROSENTHAL, LEE
Address: 1675 TOWN CENTER CIRCLE
City-St-Zip: WESTON, FL 33326

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: GAIL ROSENTHAL

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date