

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009908

FILED
Mar 20, 2006
Secretary of State

Entity Name: ELLEN GILBERT-ROSE, P.A.

Current Principal Place of Business:

633 SOUTH FEDERAL HWY.
EIGHTH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 SOUTH FEDERAL HWY.
P.O. BOX 14333
FT. LAUDERDALE, FL 333024333 US

New Mailing Address:

FEI Number: 65-0560395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN GILBERT-ROSE
633 SOUTH FEDERAL HWY., EIGHTH FLOOR
P.O. BOX 14333
FT. LAUDERDALE, FL 333024333 US

Name and Address of New Registered Agent:

BOVEN, RANDI G
633 SOUTH FEDERAL HWY., EIGHTH FLOOR
P.O. BOX 14333
FT. LAUDERDALE, FL 333024333 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: RANDI GLICK BOVEN

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT-ROSE, ELLEN
Address: 633 SOUTH FEDERAL HWY., P.O. BOX 14333
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, ELLEN G
Address: 633 SOUTH FEDERAL HWY., P.O. BOX 14333
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ELLEN GILBERT ROSE

P/D

03/20/2006

Electronic Signature of Signing Officer or Director

Date