## 2006 FOR PROFIT CORPORATION

## Jan 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000092181 ROSEY ELECTRONIC PRODUCTS, INC. Mailing Address Principal Place of Business 4300 NORTH UNIVERSITY DRIVE 4300 NORTH UNIVERSITY DRIVE **SUITE A--207** SUITE A--207 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3866376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREUND, MARC DO NOT WRITE 10401 N.W 12TH PLACE PLANTATION, FL 33322 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, typed or printed name of registered agent and title If applicable. (NOTE Registered Agent signature required when reinstating) 1100000384155 9. Election Campaign Financing 01/13/06-80029-021 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FREUND, MARC NAME 10401 NW 12TH PLACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE 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 DILE NAME STREET ADDRESS

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 frue 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 this teachment with an address, with all other like empowered.

SIGNATURE:

**FILED**