


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 27, 2006 8:00 am**  
**Secretary of State**

01-27-2006 90042 022 \*\*\*158.75

<b>DOCUMENT # P96000032986</b>	
1. Entity Name <b>ROSEN BUILDING SUPPLIES, INC.</b>	

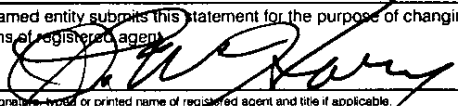
Principal Place of Business <b>3511 COMMERCIAL BLVD #304 FT. LAUDERDALE, FL 33309 US</b>	Mailing Address <b>3511 COMMERCIAL BLVD #304 FT. LAUDERDALE, FL 33309 US</b>
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2. Principal Place of Business <b>5310 N.W. 33<sup>rd</sup> Ave Suite, Apt. #, etc. SUITE 100</b>	3. Mailing Address <b>5310 N.W. 33<sup>rd</sup> Ave Suite, Apt. #, etc. SUITE 100</b>
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City & State <b>FT. LAUDERDALE, FL</b>	City & State <b>FT. LAUDERDALE, FL</b>
Zip <b>33309</b>	Country <b>BROWARD</b>
Zip <b>33309</b>	Country <b>BROWARD</b>

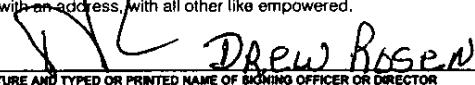
6. Name and Address of Current Registered Agent <b>DREW ROSEN 3045 LAKE POINT PLACE FORT LAUDERDALE, FL 33328</b>	
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7. Name and Address of New Registered Agent Name <b>FRANK HARVEY</b> Street Address (P.O. Box Number is Not Acceptable) <b>5310 NW 33rd Avenue, Suite 100</b> City <b>Fort Lauderdale</b> FL Zip Code <b>33309</b>	
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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  DATE <b>1/23/06</b> <small>Signature - typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>PST</b>	<input type="checkbox"/> Delete	TITLE <b>ROSEN, DREW</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROSEN, DREW</b>		NAME <b>ROSEN, DREW</b>	
STREET ADDRESS <b>3045 LAKE POINT PLACE</b>		STREET ADDRESS <b>3045 LAKE POINT PLACE</b>	
CITY-ST-ZIP <b>FORT LAUDERDALE, FL 33328</b>		CITY-ST-ZIP <b>FORT LAUDERDALE, FL 33328</b>	
TITLE <b>VP</b>	<input checked="" type="checkbox"/> Delete	TITLE <b>TIM OZENGE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>TIM OZENGE</b>		NAME <b>TIM OZENGE</b>	
STREET ADDRESS <b>24594 LITTLE BEAR LANE</b>		STREET ADDRESS <b>24594 LITTLE BEAR LANE</b>	
CITY-ST-ZIP <b>BOCA RATON, FL 33428</b>		CITY-ST-ZIP <b>BOCA RATON, FL 33428</b>	
TITLE <b>VP-CFO</b>	<input type="checkbox"/> Delete	TITLE <b>BRIAN GORDON</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>BRIAN GORDON</b>		NAME <b>BRIAN GORDON</b>	
STREET ADDRESS <b>914 ADAMS ST.</b>		STREET ADDRESS <b>914 ADAMS ST.</b>	
CITY-ST-ZIP <b>HOLLYWOOD, FL 33019</b>		CITY-ST-ZIP <b>HOLLYWOOD, FL 33019</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>VP</b>		NAME <b>VP</b>	
STREET ADDRESS <b>VP</b>		STREET ADDRESS <b>VP</b>	
CITY-ST-ZIP <b>VP</b>		CITY-ST-ZIP <b>VP</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>VP</b>		NAME <b>VP</b>	
STREET ADDRESS <b>VP</b>		STREET ADDRESS <b>VP</b>	
CITY-ST-ZIP <b>VP</b>		CITY-ST-ZIP <b>VP</b>	

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 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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  <b>DREW ROSEN</b>	Date <b>1-23-06</b> Daytime Phone # <b>954-735-6900</b>