2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Mar 25, 2008 08:00 A DOCUMENT # P96000062713 1. Entity Name **Secretary of State** VICTORIA ROSE, INC. Principal Place of Business Mailing Address 9800 W BAY HARBOR DRIVE 9800 W BAY HARBOR DR BAY HARBOR ISLAND FL 33154 BAY HARBOR IS FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0695738 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUTE, MELVYN ESQ Street Address (P.O. Box Number is Not Acceptable) 1090 KANE CONCOURSE, SUITE 202 **BAY HARBOR ISLAND FL 33154** City Zip Code 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. Signature, typed or primed pame of registered agent until tille ill amplicable. (NOTE Recistored Acont signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. n Defete TITLE ☐ Change ☐ Addition TITLE ROSE, VICTORIA NAME NAME STREET ADDRESS 9800 W BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP ☐ Darete ☐ Change ■ Addition TITLE TITLE U00000869917 NAME NAME 04/09/08-80069-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 F ☐ Delete ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or suppliemental 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

3.22.08