

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070317

Entity Name: ROSES DIRECT, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 940865
MAITLAND, FL 327940865 US

Current Mailing Address:

PO BOX 940865
MAITLAND, FL 327940865 US

New Principal Place of Business:

C/O MATTHEW G WYLIE ATTORNEY AT LAW
8502 HOLT ST
HOUSTON, TX 77054 US

New Mailing Address:

C/O MATTHEW G WYLIE ATTORNEY AT LAW
8502 HOLT ST
HOUSTON, TX 77054 US

FEI Number: 59-3396641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NATHANA
7200 LAKE ELLENOR DR
STE 146
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HERNANDEZ, NATHANA
8041 CLOVERGLEN CIR
ORLANDO, FL 32818 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KELLY, BRETT A
Address: 2424 ORLANDO CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete
Name: KELLY, CARRIE M
Address: 2424 ORLANDO CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KELLY, BRETT A
Address: C/O MATTHEW G WYLIE; 8502 HOLT ST
City-St-Zip: HOUSTON, TX 77054

Title: SD (X) Change () Addition
Name: KELLY, CARRIE M
Address: C/O MATTHEW G WYLIE; 8502 HOLT ST
City-St-Zip: HOUSTON, TX 77054

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW G WYLIE, ATTORNEY AT LAW

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date