2007 FOR PROFIT CORPORATION' ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P96000078693 1. Entity Name ROSE AND THORN, INC. Principal Place of Business Mailing Address 3550 MAHAN DRIVE 3550 MAHAN DRIVE 10 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-3401036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONELAN, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 2555 SHUMARD OAK BLVD. TALLAHASSEE FL 32399-2100 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signatura, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII(Delete THE Change Addition U00000755629 JOHNSON, CHARLES L NAM NAME. 05/22/07-80108-023 150.00 6041 REDFIELD CT STRUET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-7IP CITY+S1-7IP Delete 10110 Change Addition JOHNSON-OWENS, YVONNE NAMI 6041 REDFIELD CT STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311 CHY-ST-ZIP CHY-ST-ZIP TITLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CiTY-SI-7IP TITLE ☐ Delete Ш Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-7IP DIU RHI Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or true if changed, or on an attachment with