

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014889

Entity Name: THE ROSEN GROUP, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2499 GLADES RD
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD
SUITE 111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0730344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M P.A.
8181 W. BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, JOSEPH E
Address: 2499 GLADES ROAD - 111
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROSEN, JONATHAN P
Address: 2499 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN ROSEN

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date