2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State DOCUMENT # P97000024586 1. Entity Name 05-02-2008 90151 007 ***150.00 ROSE'S HAULING, INC. Mailing Address Principal Place of Business 2981 NE 12TH TERRACE 2981 NE 12TH TERRACE 40000 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4513 N. DIXIE HWY 4513 N. DIXIZ HWY Suite, Apt. #; etc. Suite, Apt. #, etc. 04232008 Chg-P ____ CR2E034 (12/06) City & State City & State 4. FEI Number Applied For POMPANU BEACH 65-0733346 POMPAND BEACH Not Applicable \$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 ALBERT G. ROSE ROSE, ALBERT G Street Address (P.O. Box Number is Not Acceptable) 2981 NE 12TH TERRACE POMPANO BEACH; FL: 33064 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. 1 am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Addition TITLE Delete ROSE, ALBERT 6 ROSE, ALBERT G NAME NAME 4513 N. DIXIE HWY #37 STREET ADDRESS 2981 NE 12TH TERRACE POMPANO BEACH, FL 33064 CITY-ST-ZIP". POMPANO BEACH FL 33064. CITY -ST-ZIP Addition-TITLE Delete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP~ TITLE ☐ Delete ☐ Change Addition * NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-Si-ZiP 4800.35 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 Daytime Phone