

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071029

Entity Name: THE PINK ROSE, INC.

FILED  
Mar 02, 2008  
Secretary of State

**Current Principal Place of Business:**

950 NORTH FEDERAL HIGHWAY, STE. 219  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

21321 NE 24TH COURT  
N. MIAMI BEACH, FL 33180

**Current Mailing Address:**

950 NORTH FEDERAL HIGHWAY, STE. 219  
POMPANO BEACH, FL 33062

**New Mailing Address:**

P.O. BOX 630394  
POMPANO BEACH, FL 33163

FEI Number: 65-0785741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAYNE, FREDRIC B  
950 NORTH FEDERAL HIGHWAY, STE. 219  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

LAYNE, FREDRIC B  
21321 NE 24TH COURT  
N. MIAMI BEACH, FL 33180 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LAYNE, EDYTHE  
Address: 950 NORTH FEDERAL HIGHWAY, STE. 219  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LAYNE, EDYTHE  
Address: 21321 NE 24TH COURT  
City-St-Zip: N. MIAMI BEACH, FL 33180

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: EDYTHE J. LAYNE

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date