

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020225

FILED
Feb 08, 2006
Secretary of State

Entity Name: ROSESHER INCORPORATED

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0923230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: DPT () Delete
Name: COHEN, PETER M
Address: 3210-2 PEACHTREE RD. N.E
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: MCKENZIE, KAREN
Address: 3210-2 PEACHTREE RD. N.E.
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COHEN, PETER M
Address: TWO SECURITIES CTR, #350, 3500 PIEDMONT RD
City-St-Zip: ATLANTA, GA 30305

Title: S (X) Change () Addition
Name: MCKENZIE, KAREN
Address: TWO SECURITIES CTR, #350, 3500 PIEDMONT RD
City-St-Zip: ATLANTA, GA 30305

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: KAREN MCKENZIE

S

02/08/2006

Electronic Signature of Signing Officer or Director

Date