2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P99000044459** ROSEBROOK, INC. Principal Place of Business Mailing Address 24191 SUELLEN DRIVE 24191 SUELLEN DRIVE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number <u>59-</u>3594383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDRON, DIANNE K DO NOT WRITE 24191 SUELLEN DRIVE BROOKSVILLE, FL 34601 IN THIS SPACE. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE WALDRON, DIANNE K NAME 19259 CORTEZ BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE BATES, LEAH NAME STREET ADDRESS 24203 RICHBARN RD BROOKSVILLE, FL 34601 CITY-S1-7IP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

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> (Wes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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