2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20446

Entity Name: ROSEBAY REAL ESTATE, INC.

FILED Apr 02, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1815 S. OSPREY AVE. SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1815 S OSPREY AVE SARASOTA, FL 34239 US

FEI Number: 65-0234666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RENDEIRO, VANESSA R
3705 64TH ST. W.

BRADENTON, FL 34209 US

RENDEIRO, VANESSA R
7116 56TH TERRACE EAST
PALMETTO, FL 34221 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: 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROSARIO, MAGDIEL PD (X) Change () Addition Name: ROSARIO, MAGDIEL

Address: 782 N JEFFERSON AVE Address: 4160 FRUITVILLE RD UNIT 69
City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34232

Title: DM () Delete Title: () Change () Addition

 Name:
 PARKER, LYNN
 Name:

 Address:
 12915 YACHT CLUB PLACE
 Address:

 City-St-Zip:
 CORTEZ, FL 34215
 City-St-Zip:

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: MAGDIEL ROSARIO PD 04/02/2008