

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51597

Entity Name: PHYLLIS ROSEN INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

5168 MONTEREY LANE  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

5168 MONTEREY LANE  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

955 NW 17TH AVENUE  
COTTAGE G  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

955 NW 17TH AVENUE  
COTTAGE G  
DELRAY BEACH, FL 33445 US

FEI Number: 65-0261523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW, ESQUIRE  
1701 W. HILLSBORO BLVD.  
SUITE 308  
DEERFIELD BCH, FL 33442 US

## Name and Address of New Registered Agent:

SCHWARTZ, ANDREW, ESQUIRE  
101 PLAZA REAL SOUTH  
SUITE #218  
BOCA RATON, FL 33432 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS ( ) Delete  
Name: ROSEN, PHYLLIS J.,  
Address: 5168 MONTEREY LN  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHYLLIS J. ROSEN

DIR

01/08/2007

Electronic Signature of Signing Officer or Director

Date