2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # V28992** 1. Entity Name CHARLES DEROSE, INC. Principal Place of Business Mailing Address 3004 OLD BRIDGEVIEW LANE 3004 OLD BRIDGEVIEW LANE CHARLESTON, SC 29403 US CHARLESTON, SC 29403 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3195785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 (NOTE: Registered Agent signature required when reinstature) PATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000892034 PRES 04/23/08-80050-005 iso.od TITLE NAME DE ROSE, CHARLES STREET ADDRESS 3004 OLD BRIDGEVIEW LANE CHARLESTON, SC 29403 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Charty September 1990 Septime or signing officer or director of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the certify that the information indicated on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, 1 further certify that the information indicated on this report is reported by Chapter 607, Florida Statutes, 1 further certified on the same further 607, Florida Statutes, 1 further 607, Florida Statutes,