2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000098818 01-14-2008 90084 033 ***150.00 ROSS ENTERPRISES OF PALM BEACH INC Principal Place of Business Mailing Address 4 U V V 6093 STRAWBERRY FIELDS WAY 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0208491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELIA, ROSS DO NOT WRITE 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSS, SHELIA STREET ADDRESS 6093 STRAWBERRY FIELDS WAY CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE ROSS, EDWIN NAME STREET ADDRESS 6093 STRAWBERRY FIELDS WAY CITY-ST-71P LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality 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 attac hment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED