

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028834

Entity Name: ROSSI INTERIORS, INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

8600 SOUTHWEST 67TH AVENUE  
SUITE 938  
MIAMI, FL 33143

**Current Mailing Address:**

8600 SOUTHWEST 67TH AVENUE  
SUITE 938  
MIAMI, FL 33143

FEI Number: 55-0891046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

511 SE 5TH AVENUE  
SUITE 1914  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

511 SE 5TH AVE.  
SUITE 1914  
MIAMI, FL 33301

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ROSSI, MAURA K  
511 SE 5TH AVENUE  
1914  
FORT LAUDERDALE, FL 33301 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: MAURA ROSSI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROSSI, MAURA K  
Address: 8600 SOUTHWEST 67TH AVENUE  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ROSSI, MAURA K  
Address: 511 SE 5TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MAURA ROSSI

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date