

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072526

FILED
May 01, 2007
Secretary of State

Entity Name: JACK ROSS ENTERPRISES, INC.

Current Principal Place of Business:

96 WILLARD ST, STE 302
COCOA, FL 32922

New Principal Place of Business:

770 CIDCO RD
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 560977
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 59-3500723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST, STE 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ROSS, JACK A
770 CIDCO
COCOA, FL 32926 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: JACK ROSS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, JACK
Address: 1630 E CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, JACK
Address: 1630 E CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JACK A ROSS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date