

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067564

Entity Name: A ROSSI INCORPORATED

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

129 HERONS NEST LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

401 LOOKOUT POINT DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

129 HERONS NEST LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

401 LOOKOUT POINT DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 59-3418835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, LOUIS R
129 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ROSSI, LOUIS R
401 LOOKOUT POINT DRIVE
ST. AUGUSTINE, FL 32080 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: LOUIS ROSSI

05/18/2006

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: P () Delete
Name: ROSSI, LOUIS R
Address: 129 HERONS NEST LANE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, LOUIS R
Address: 401 LOOKOUT POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: KIMBERLY ROSSI

SECR

05/18/2006

Electronic Signature of Signing Officer or Director

Date