

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303344

FILED
Feb 01, 2008
Secretary of State

Entity Name: ROSS REALTY & APPRAISAL, INC.

Current Principal Place of Business:

3901 N. FEDERAL HIGHWAY, 204
BOCA RATON, FL 33431 US

New Principal Place of Business:

3901 N. FEDERAL HIGHWAY
SUITE #204
BOCA RATON, FL 33431 US

Current Mailing Address:

3901 N. FEDERAL HIGHWAY, 204
BOCA RATON, FL 33431 US

New Mailing Address:

3901 N. FEDERAL HIGHWAY
SUITE #204
BOCA RATON, FL 33431 US

FEI Number: 59-1141374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JAMES S
3850 NW BOCA RATON BLVD
STE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HACKETT, JAMES S
3901 N. FEDERAL HIGHWAY
SUITE #204
BOCA RATON, FL 33431 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HACKETT, JAMES S
Address: 898 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VDS () Delete
Name: WINANS, MARK L
Address: 5901 PINEY COURT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK L. WINANS

VDS

02/01/2008

Electronic Signature of Signing Officer or Director

Date