

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411108

FILED
Mar 25, 2006
Secretary of State

Entity Name: ROSSI AND MALAVASI ENGINEERS, INC

Current Principal Place of Business:

1615 FORUM PLACE
SUITE 502
W. PALM BEACH, FL 33401 US

Current Mailing Address:

1615 FORUM PLACE
SUITE 502
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

4068
SW HALCOMB ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

4068
SW HALCOMB ST.
PORT ST. LUCIE, FL 34953 US

FEI Number: 59-1416776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABERSON, ROGER G
70 SE 4TH AVE
DELRAY BEACH, FL 334831514 US

Name and Address of New Registered Agent:

MALAVASI, SANTIAGO P
4068 SW HALCOMB ST.
PORT ST. LUCIE, FL 34953 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: SANTIAGO MALAVASI

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALAVASI, SANTIAGO P.
Address: 1615 FORUM PLACE STE. 502
City-St-Zip: WEST PALM BCH., FL

Title: VD () Delete
Name: ANDERSON, ROBERT,
Address: 1615 FORUM PLACE STE. 502
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALAVASI, SANTIAGO P PD
Address: 4068 SW HALCOMB ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SY (X) Change () Addition
Name: BARNWELL, KAREN M SY
Address: 4068 SW HALCOMB ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: SANTIAGO MALAVASI

PD

03/25/2006

Electronic Signature of Signing Officer or Director

Date