

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584935

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: BARRY I. ROSS, CPA, P.A.

**Current Principal Place of Business:**

1001 BRICKELL BAY DR  
9TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DR  
9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

9 ISLAND AVENUE  
414  
MIAMI BEACH, FL 33139

FEI Number: 59-1851805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSS, BARRY I.  
1001 BRICKELL BAY DR  
9TH FLOOR  
MIAMI, FL 33131 US

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

ROSS, ELAINE PR  
9 ISLAND AVENUE  
414  
MIAMI BEACH, FL 33139 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: ELAINE ROSS, PR

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ROSS, BARRY I.,  
Address: 1001 BRICKELL BAY DR, 9TH FL  
City-St-Zip: MIAMI, FL 33131

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

Title: PTD (X) Change ( ) Addition  
Name: ROSS, BARRY I., EST,  
Address: 1001 BRICKELL BAY DR, 9TH FL  
City-St-Zip: MIAMI, FL 33131

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: ELAINE ROSS, PR

PTD

04/13/2008

Electronic Signature of Signing Officer or Director

Date