## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** ANNUAL REPORT Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT #622978** 1. Entity Name ANN ROSS CORP. Principal Place of Business Mailing Address 1513 TANGTER WAY **1513 TANGIER WAY** SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E034 (11/05) 02062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5608126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JOHN B. DO NOT WRITE 1513 TANGIER WAY SARASOTA, FL 34239 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of segretared agent and trip if applicable. (NOTE: Registered Agent eignature required when remaining) DATE #000000534578 #05/08/06-80017-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS to. TITLE MAME ROSS, ANN T. STREET ADDRESS 1513 TANGIER WAY CSTY-ST-Z02 SARASOTA, FL 34239 ME NARET STREET ADDRESS CITY-51-772 TITLE STREET ADDRESS DO NOT WRITE CTTY-\$7-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Carr-51-20 TITLE **HEALUT** STREET ADDRESS 171Y-51-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 install empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.