

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000911

Entity Name: RASSY, LTD. CORPORATION

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474

New Principal Place of Business:

8260 SW 56TH TERRACE
OCALA, FL 34476

Current Mailing Address:

3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474

New Mailing Address:

8260 SW 56TH TERRACE
OCALA, FL 34476

FEI Number: 56-1535751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, GORDON S
3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CALHOUN, GORDON S
8260 SW 56TH TERRACE
OCALA, FL 34476 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: GORDON S. CALHOUN

05/04/2007

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: CDP () Delete
Name: CALHOUN, GORDON S
Address: 3240 SW 34TH ST., #334
City-St-Zip: Ocala, FL 34474

Title: VST () Delete
Name: CALHOUN, TINA A
Address: 3240 SW 34TH STREET, #334
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALHOUN, GORDON S
Address: 8260 SW 56TH TERRACE
City-St-Zip: Ocala, FL 34476

Title: SEC (X) Change () Addition
Name: CALHOUN, TINA A
Address: 8260 SW 56TH TERRACE
City-St-Zip: Ocala, FL 34476

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: TINA A CALHOUN

SEC

05/04/2007

Electronic Signature of Signing Officer or Director

Date