

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006239

FILED
May 01, 2007
Secretary of State

Entity Name: JOHN ROSSELLI & ASSOCIATES LTD. INC.

Current Principal Place of Business:

1855 GRIFFIN RD
A-128
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

979 THIRD AVENUE
1800
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3778800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: PC () Delete
Name: ROSSELLI, JOHN R
Address: 161 E. 78TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: DV () Delete
Name: GARGIULO, JONATHAN
Address: 157 E. 75TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: SD () Delete
Name: COLWILL, STILES T
Address: 11245 GREENSPRING AVE.
City-St-Zip: LUTHERVILLE, MD 21083

Title: TVC () Delete
Name: SELIP, ROCHELLE
Address: 6 ALPINE COURT
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN GARGIULO

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date