

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07302

Entity Name: ROST, INC.

FILED  
Sep 12, 2006  
Secretary of State

## Current Principal Place of Business:

2875 MCI DRIVE  
SUITE B  
PINELLAS PARK, FL 33782 US

## Current Mailing Address:

2875 MCI DRIVE  
SUITE B  
PINELLAS PARK, FL 33782 US

## New Principal Place of Business:

7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 US

## New Mailing Address:

7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 US

FEI Number: 59-2210100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAREAU, RENE  
2875 MCI DRIVE  
PINELLAS PARK, FL 33782 US

## Name and Address of New Registered Agent:

GAREAU, RENE  
7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 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:

09/12/2006

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: DP ( ) Delete  
Name: FENTON, SHELDON C  
Address: 2875 MCI DRIVE SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DC ( ) Delete  
Name: VAN ZANDT, RUSSELL  
Address: 2875 MCI DRIVE SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DS ( ) Delete  
Name: GAREAU, RENE A  
Address: 2875 MCI DRIVE SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D ( ) Delete  
Name: RITTER, ALFRED  
Address: 2875 MCI DRIVE SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D ( ) Delete  
Name: KLEIN, RICHARD  
Address: 2875 MCI DRIVE SUITE B  
City-St-Zip: PINELLAS PARK, FL 33782

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FENTON, SHELDON C  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: DC (X) Change ( ) Addition  
Name: VAN ZANDT, RUSSELL  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: DS (X) Change ( ) Addition  
Name: GAREAU, RENE A  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: D (X) Change ( ) Addition  
Name: RITTER, ALFRED  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: D (X) Change ( ) Addition  
Name: KLEIN, RICHARD  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777

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: RUSSELL D. VAN ZANDT

DC

09/12/2006

Electronic Signature of Signing Officer or Director

Date