2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K54366

THE ROSS REALTY GROUP, INC.



Principal Place of Business

3001 EXECUTIVE DR., STE 250 CLEARWATER, FL 33762-5324 US

Mailing Address

3001 EXECUTIVE DR., STE 250 SUITE 250 CLEARWATER, FL 33762-5324 US

FILED Apr 18, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04152007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2928706 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ROSS, ELLIOTT M. 3001 EXECUTIVE DR., STE 250 **CLEARWATER, FL 33762-5324**

DO NOT WRITE IN THIS SPACE

8. 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				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ROSS, ELLIOTT M. 3001 EXECUTIVE DR., STE 250 CLEARWATER, FL 337825324				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000715485 04/27/07-90063-024 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		1		IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP					
12. I hereby 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 supplied white true 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 rece changed, or on an attachiner empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EllioH Mikoss

4-15-07