2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #K54366

1. Entity Name
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 21, 2008 08:00 A
Secretary of State



03242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2928706

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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	Signature, typed or printed name of registered agent and title if	required when reinstating)	g) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5,00 May 8a Added to Fees	: 27	
10.	OFFICERS AND DIREC	TORS	第4.7倍 等			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ROSS, ELLIOTT M. 3001 EXECUTIVE DR., STE 250 CLEARWATER, FL 337625324					
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supply pental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this regord to supply rental report is 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 of the property further trustee 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 attactory and the property of the pro

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-16-08

727-725-280

Dete

Daytme Phone #