

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74583

FILED
Apr 04, 2007
Secretary of State

Entity Name: ROSS & ROSS COMPANY, INC.

Current Principal Place of Business:

300 S.W. 107 AVE.
202
MIAMI, FL 33174 US

Current Mailing Address:

300 S.W. 107 AVE.
202
MIAMI, FL 33174 US

New Principal Place of Business:

7210 SW 57 AVE
202
MIAMI, FL 33143 US

New Mailing Address:

P.O.BOX 940458
MIAMI, FL 33194 US

FEI Number: 65-0113694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, DANIA Z.
300 SW 107 AVE STE 202
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROS, DANIA Z.
1901 SW 137 PL
MIAMI, FL 33175 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: DANIA Z. ROS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROS, DANIA Z.,
Address: 300 S.W. 107 AVE, SUITE 202
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROS, DANIA Z.,
Address: 1901 SW 137 PL
City-St-Zip: MIAMI, FL 33175

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: DANIA Z.ROS

PT

04/04/2007

Electronic Signature of Signing Officer or Director

Date