2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM DOCUMENT # P00000013794 **Secretary of State** 1. Enlity Name ROSSCORP, INC. Principal Place of Business Mailing Address 2440 SE BAHIA WAY 2440 SE BAHIA WAY STUART, FL 34996 STUART, FL 34996 No Chg-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, RICHARD DO NOT WRITE 2440 SE BAHIA WAY STUART, FL 34996 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Title ROSS, RICHARD STREET ADDRESS 2440 SE BAHIA WAY CITY-ST-ZIP STUART, FL 34996 U00000635227 02/23/07-80006-003 150.00 ROSS, YVONNE NAME STREET ADDRESS 2440 SE BAHIA WAY CITY-ST-ZIP STUART, FL 34996 me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-2IP TITLE

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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the line empowered.

SIGNATURE:

NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIDNING OF ICER OR DIRECTOR .

Dale

Daylime Phone #

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