

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048228

FILED
May 01, 2007
Secretary of State

Entity Name: ROSSELLE CONSULTING, INC.

Current Principal Place of Business:

1031 NW 6TH ST., BLDG. F-3
GAINESVILLE, FL 32601

New Principal Place of Business:

112 NW 33 COURT
GAINESVILLE, FL 32607

Current Mailing Address:

1031 NW 6TH ST., BLDG. F-3
GAINESVILLE, FL 32601

New Mailing Address:

112 NW 33 COURT
GAINESVILLE, FL 32607

FEI Number: 59-3648202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLE, WILLIAM I
1031 NW 6TH ST., BLDG. F-3
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ROSSELLE, WILLIAM I
112 NW 33 COURT
GAINESVILLE, FL 32607 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:

05/01/2007

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: D () Delete
Name: ROSSELLE, WILLIAM I
Address: 1031 NW 6TH ST., BLDG. F-3
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSSELLE, WILLIAM I
Address: 112 NW 33 COURT
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM I ROSSELLE

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date