

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113429

Entity Name: ROSSI REALTY CORPORATION

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

191 CENTER ST.
SUITE 303
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

1710 HARBOR OAKS PLACE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 43-1951514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, CELESTE E
1710 HARBOR OAKS PLACE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ROSSI, GEORGE F
1710 HARBOR OAKS PLACE
MERRITT ISLAND, FL 32952 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: GEORGE F. ROSSI

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, GEORGE F
Address: 1710 HARBOR OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: ROSSI, CELESTE E
Address: 1710 HARBOR OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROSSI, GEORGE F
Address: 1710 HARBOR OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

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: GEORGE F. ROSSI

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date