2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF S

SIGNATURE:

Jan 23, 2006 08:00 AN **DOCUMENT # P02000042551 Secretary of State** ROSSMAN REFERRAL REALTY, INC. Principal Place of Business Mailing Address 1207 N.W. 18TH ST. 1207 N.W. 18TH ST. CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 01152006 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0697572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRY, HARRY O DO NOT WRITE **2242 MAIN ST** FT. MYERS, FL 33901 IN THIS SPACE 5. 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 Scoreture, typed or printed name of recessored agent and title if socicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSSMAN, DENNIS NAME 1207 N.W. 18TH ST. SCREET ACCRESS CITY-ST-ZP CAPE CORAL, FL 33993 U00000395943 01/27/06-80014-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-\$1-7IP IN THIS SPACE TITLE NAME STREET ADDRESS C(TV_S(L-7)) TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NATUE STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

FILED