

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124841

Entity Name: BARRY ROSS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

11039 RIOS ROAD
BOCA RATON, FL 33498

New Principal Place of Business:

10789 BARQUE CT
BOCA RATON, FL 33498

Current Mailing Address:

11039 RIOS ROAD
BOCA RATON, FL 33498

New Mailing Address:

10789 BARQUE CT
BOCA RATON, FL 33498

FEI Number: 65-0847977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BARRY
11039 RIOS ROAD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSS, BARRY
10789 BARQUE CT
BOCA RATON, FL 33498 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROSS, BARRY
Address: 11039 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROSS, BARRY
Address: 11039 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROSS, BARRY
Address: 10789 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: ROSS, BARRY
Address: 10789 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498

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: BARRY ROSS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date