

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018456

Entity Name: ROSS ENGINEERING INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

7744 PETERS ROAD
PMB 182
PLANTATION, FL 33324

Current Mailing Address:

7744 PETERS ROAD
PMB 182
PLANTATION, FL 33324

New Principal Place of Business:

10400 GRIFFIN ROAD
206
COOPER CITY, FL 33328

New Mailing Address:

10400 GRIFFIN ROAD
206
COOPER CITY, FL 33328

FEI Number: 45-0500482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ.
44 WEST FLAGLER STREET #2400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, MELISSA
Address: 7744 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ROSS, ROBERT
Address: 7744 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, MELISSA
Address: 10400 GRIFFIN ROAD, SUITE 206
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: ROSS, ROBERT
Address: 10400 GRIFFIN ROAD, SUITE 206
City-St-Zip: COOPER CITY, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA ROSS

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date