

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018770

FILED
May 12, 2006
Secretary of State

Entity Name: ROSS & ASSOCIATES INVESTMENT, INC.

Current Principal Place of Business:

7760 NW 32 STREET
MIAMI, FL 33122

New Principal Place of Business:

7770 NW 32 STREET
MIAMI, FL 33122

Current Mailing Address:

7760 NW 32 STREET
MIAMI, FL 33122

New Mailing Address:

7770 NW 32 STREET
MIAMI, FL 33122

FEI Number: 06-1687354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JULIO A
7760 NW 32 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROSS, JULIO A
7770 NW 32 STREET
MIAMI, FL 33122 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: JULIO A ROSS

05/12/2006

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: PT () Delete
Name: ROSS, JULIO A
Address: 12118 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VS () Delete
Name: ROSS, JAVIER
Address: 10608 NW 54 STREET
City-St-Zip: MIAMI, FL 33178

Title: DIR () Delete
Name: SANCHEZ, TRINIDAD A
Address: 4220 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: DIR () Delete
Name: ROSS, EDUARDO F
Address: 11310 NW 48TH TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JULIO A ROSS

PT

05/12/2006

Electronic Signature of Signing Officer or Director

Date