

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055454

FILED
May 30, 2006
Secretary of State

Entity Name: ROSSI ENTERTAINMENT INC

Current Principal Place of Business:

1105 WOODLEY RD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1105 WOODLEY
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0836717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSI, CHERYL A
1105 WOODLEY RD
CLEARWATER, FL 33764 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: P () Delete
Name: ROSSI, CHERYL A
Address: 1105 WOODLEY RD
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: ROSSI, DONNA M
Address: 912 WOODLEY RD
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: SMITH, SARAH J
Address: 1620 N WILMONT AVE #A327
City-St-Zip: TUCSON, AZ 85712

Title: T () Delete
Name: SCHOFIELD, ROBIN I
Address: 1105 WOODLEY RD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FRISTOE, JESSICA L
Address: 9209 WINTERPOCK RD
City-St-Zip: CHESTERFIELD, VA 23832

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: CHERYL-ANN ROSSI

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date