

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063995

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROSS INVESTMENT REAL ESTATE BROKERAGE, INC.

Current Principal Place of Business:

4304 LEE BLVD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

10523 BELLA VISTA DRIVE
FORT MYERS, FL 33913 US

Current Mailing Address:

4304 LEE BLVD
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-1436444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, HERVE
4458 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TERZO, THOMAS S
10523 BELLA VISTA DRIVE
FORT MYERS, FL 33913 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: THOMAS S. TERZO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MCGETTRICK, DANIEL R
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPD () Delete
Name: TERZO, LINDA J
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: PD (X) Delete
Name: FRY, THOMAS C JR.
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TD () Delete
Name: HERMAN, CAROLYN
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: EVPD () Delete
Name: WIGGLESWORTH, JOHN
Address: 824 SE 47TH STREET - SUITE #1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: TERZO, LINDA J
Address: 4304 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

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

Title: EVPD (X) Change () Addition
Name: WIGGLESWORTH, JOHN
Address: 2273 SE 27TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS S. TERZO

RA

04/26/2007

Electronic Signature of Signing Officer or Director

Date