

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122071

FILED
Apr 29, 2006
Secretary of State

Entity Name: ROSSO HOME IMPROVEMENTS INC.

Current Principal Place of Business:

15 UTILITY DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

39B PROSPERITY LANE
PALM COAST, FL 32164

New Mailing Address:

50 PATCHOGUE LANE
PALM COAST, FL 32164

FEI Number: 20-1528500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMELO, SOFIA
39B PROSPERITY LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PRAZERES, ROBERTO
50 PATCHOGUE LANE
PALM COAST, FL 32164 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: SOFIA CARMELO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMELO, SOFIA
Address: 39B PROSPERITY LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: PRAZERES, ROBERTO
Address: 39B PROSPERITY LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMELO, SOFIA
Address: 50 PATCHOGUE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Change () Addition
Name: PRAZERES, ROBERTO
Address: 50 PATCHOGUE LANE
City-St-Zip: PALM COAST, FL 32164 US

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: SOFIA CARMELO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date