

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139309

Entity Name: MOSS CORPORATION, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

7635 MANDARIN DR  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7635 MANDARIN DR  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSS, RUSSELL A  
379 SE 9TH LANE  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MOSS, RUSSELL  
7635 MANDARIN DR  
BOCA RATON, FL 33433 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: RUSSELL MOSS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MOSS, RUSSELL A  
Address: 379 SE 9TH LANE  
City-St-Zip: BOCA RATON, FL 33432

Title: VT ( ) Delete  
Name: MOSS, DEBORAH L  
Address: 379 SE 9TH LANE  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MOSS, RUSSELL  
Address: 7635 MANDARIN DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VT (X) Change ( ) Addition  
Name: MOSS, DEBORAH  
Address: 7635 MANDARIN DR  
City-St-Zip: BOCA RATON, FL 33433

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: RUSSELL MOSS

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date