

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169987

Entity Name: FROSS FINANCIAL, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3001 SW 24TH AVENUE #808
OCALA, FL 34474

New Principal Place of Business:

945 SE 69TH PLACE
OCALA, FL 34480

Current Mailing Address:

3001 SW 24TH AVENUE #808
OCALA, FL 34474

New Mailing Address:

945 SE 69TH PLACE
OCALA, FL 34480

FEI Number: 20-2439707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSS, THOMAS M
3001 SW 24TH AVENUE #808
OCALA, FL 34474 US

Name and Address of New Registered Agent:

FROSS, THOMAS M
945 SE 69TH PLACE
OCALA, FL 34480 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 M FROSS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSS, THOMAS M
Address: 3001 SW 24TH AVENUE #808
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROSS, THOMAS M
Address: 945 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

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 M FROSS

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date