

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169987

Entity Name: FROSS FINANCIAL, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

945 SE 69TH PLACE
OCALA, FL 34480

New Principal Place of Business:

1855 SW 97TH PLACE
OCALA, FL 34476

Current Mailing Address:

945 SE 69TH PLACE
OCALA, FL 34480

New Mailing Address:

1855 SW 97TH PLACE
OCALA, FL 34476

FEI Number: 20-2439707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FROSS, THOMAS M
1855 SW 97TH PLACE
OCALA, FL 34476 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

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROSS, THOMAS M
Address: 945 SE 69TH PLACE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROSS, THOMAS M
Address: 1855 SW 97TH PLACE
City-St-Zip: Ocala, FL 34476

I hereby certify that the information supplied with this filing does not qualify 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

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date