

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074818

Entity Name: L. ROSS CONSULTING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2642 TIFTIN ST. SOUTH
GULFPORT, FL 33711

New Principal Place of Business:

2642 TIFTON ST. SOUTH
GULFPORT, FL 33711

Current Mailing Address:

2642 TIFTIN ST. SOUTH
GULFPORT, FL 33711

New Mailing Address:

2642 TIFTON ST. SOUTH
GULFPORT, FL 33711

FEI Number: 20-2912179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, LORRAINE A
2642 TIFTIN ST. SOUTH
GULFPORT, FL 33711 US

Name and Address of New Registered Agent:

ROSS, LORRAINE A
2642 TIFTON ST. SOUTH
GULFPORT, FL 33711 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: _____

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROSS, LORRAINE A
Address: 2642 TIFTON STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

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: LORRAINE A ROSS

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date