

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080823

Entity Name: W. ROSSIN, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

1102 VIZCAYA LAKES RD.
APT. #106
OCOOE, FL 34761 US

Current Mailing Address:

1102 VIZCAYA LAKES RD.
APT. #106
OCOOE, FL 34761 US

New Principal Place of Business:

7300 WESTPOINTE BOULEVARD
APT. #733
ORLANDO, FL 32835 US

New Mailing Address:

7300 WESTPOINTE BOULEVARD
APT. #733
ORLANDO, FL 32835 US

FEI Number: 20-2950026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIN, WALTER
1102 VIZCAYA LAKES RD.
APT. #106
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

ROSSIN, WALTER
7300 WESTPOINTE BOULVERAD
APT. #733
ORLANDO, FL 32835 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: WALTER ROSSIN

08/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSIN, WALTER
Address: 102 VIZCAYA LAKES RD. #106
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSIN, WALTER
Address: 7300 WESTPOINTE BOULVERAD #733
City-St-Zip: ORLANDO, FL 32835 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: WALTER ROSSIN

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date