2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098275

Entity Name: ALROSS, INC.

FILED May 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11135 NW 27TH PLACE 1132 CEDAR FALLS DR SUNRISE, FL 33322 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

 11135 NW 27TH PLACE
 1132 CEDAR FALLS DR

 SUNRISE, FL 33322
 WESTON, FL 33327

FEI Number: 32-0161250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, XIMENA
11135 NW 27TH PLACE
SUNRISE, FL 33322 US
RAMIREZ, XIMENA
1132 CEDAR FALLS DR
WESTON, FL 33327 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: XIMENA RAMIREZ 05/25/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, ROSA
 Name:
 GOMEZ, ROSA

 Address:
 11135 NW 27TH PLACE
 Address:
 1132 CEDAR FALLS DR

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 WESTON, FL 33327

 Name:
 GOMEZ, ALBERTO
 Name:
 RAMIREZ, ALBERTO

 Address:
 11135 NW 27TH PLACE
 Address:
 1132 CEDAR FALLS DR

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 WESTON, FL 33327

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: ALBERTO RAMIREZ VP 05/25/2006