2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131250

Entity Name: KROSS CO, INC

FILED Jan 08, 2007 Secretary of State

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|---|---|--|
| Current Principal Place of Business: | | New Principal Place of Business: |
| | SHADOWS RD TION, FL 34747 | 8989 W. COLONIAL DR OCOEE, FL 34761 |
| Current Mailing Address: | | New Mailing Address: |
| | SHADOWS RD TION, FL 34747 | 8989 W. COLONIAL DR OCOEE, FL 34761 |
| FEI Number: | 20-5866743 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | nt: Name and Address of New Registered Agent: |
| 884 S DILL | I. ASMA, P.A. ARD ST GARDEN, FL 34787 US | KROSS, KEVIN 8989 W. COLONIAL DR OCOEE, FL 34761 US |
| The above in the State | | or the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: KEVIN KROSS | | 01/08/2007 |
| | Electronic Signature of Register | ed Agent Date |
| Election Can | npaign Financing Trust Fund Contribution (|). |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | DP () Delete KROSS, KEVIN 823 OAK SHADOWS RD CELEBRATION, FL 34747 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | DV () Delete KROSS, KARLA 823 OAK SHADOWS RD CELEBRATION, FL 34747 | Title: () Change () Addition Name: Address: City-St-Zip: |

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: KEVIN KROSS P 01/08/2007