

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003862

Entity Name: ROSS FINANCIAL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

16923 SW 79TH PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

16923 SW 79TH PLACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

16923 SW 79TH PLACE
MIAMI, FL 33157 US

New Mailing Address:

16923 SW 79TH PLACE
PALMETTO BAY, FL 33157 US

FEI Number: 65-0380257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS J
16923 SW 79TH PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROSS, DOUGLAS J
16923 SW 79TH PLACE
PALMETTO BAY, FL 33157 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSS, DOUGLAS
Address: 16923 SW 79TH PL.
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROSS, HAYLEY
Address: 16923 SW 79TH PL.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, DOUGLAS
Address: 16923 SW 79TH PL.
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: ROSS, HAYLEY
Address: 16923 SW 79TH PL.
City-St-Zip: PALMETTO BAY, FL 33157

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: DOUGLAS J. ROSS

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date