

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016011

FILED
Apr 24, 2006
Secretary of State

Entity Name: GROSS AND GROSS, INC.

Current Principal Place of Business:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 59-3243273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, TANJA
14343 W. STATE ROAD 40
OCALA, FL 34481 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GROSS, HEIKO
Address: 635 12TH AVE NE
City-St-Zip: ST. PETERSBURG, FL

Title: P () Delete
Name: GROSS, CHRISTA
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: GROSS, GERHARD
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSS, HEIKO
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GROSS, GERHARD
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

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: HEIKO GROSS

D

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date