## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P96000037757** 1. Entity Name, A & Y ROSSI, INC. Principal Place of Business Mailing Address 4248 WESTROADS DR. 202 ANHINGA LANE JUPITER, FL 33458 US WEST PALM BEACH, FL 33407 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0668740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSSI, ANTONIO DO NOT WRITE 202 ANHINGA LANE JUPITER, FL 33458 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, based or ordeted name of registered appet and tale if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME ROSSI, ANTONIO M STREET ADDRESS 6687 42 TERR, UNIT C CDV-ST-7IP RIVIERA BCH, FL 33407 TITLE ROSSI, VICTORIA STELLA NAME U00000558738 STREET ADDRESS 6687 42ND TERRN UNIT C 05/17/06-80108-015 150.00 CITY-ST-ZIP RIVIERA BCH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WITONIO M. HOSSI 4-20-06

ENGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylore Phone #

CITY-ST-ZIP