2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90126 004 ***150.00

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02172006 Chg-P CR2E034 (11/05)

DOCUMENT # P97000089032

1. Entity Name
THE ROSSI'S OF MEADOW WOOD, INC.

Principal Place of Business	Mailing Address
~~3006 BROOKFIELD LN.~~	~~3006 BROOKFIELD LN.~~
~~CLEARWATER, FL 33761~~	~~CLEARWATER, FL 33761~~

2. Principal Place of Business	3. Mailing Address
19422 Heritage Harbor Pkwy	19422 Heritage Harbor Pkwy
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lutz, FL.	City & State: Lutz, FL.
Zip: 33558 Country:	Zip: 33558 Country:

4. FEI Number: 59-3471938 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROSSI, ROBERT J
~~3006 BROOKFIELD LANE~~
~~CLEARWATER, FL 33761.~~

7. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable): 19422 Heritage Harbor Pkwy
City: Lutz FL Zip Code: 33558

8. 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: [signature] 4/11/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP ROSSI, ROBERT J ~~3006 BROOKFIELD LANE~~ ~~CLEARWATER, FL 33761~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP 19422 Heritage Harbor Pkwy Lutz, FL 33558	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PIERCE, KATHY ~~3006 BROOKFIELD LANE~~ ~~CLEARWATER, FL 33761~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP 19422 Heritage Harbor Pkwy Lutz, FL. 33558	☑ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: [signature] 4/11/06 727-251-2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #