2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032491

Entity Name: ROSS APPRAISALS, INC.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12440 LAKE SHALIMAR DRIVE BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 12440 LAKE SHALIMAR DRIVE BONITA SPRINGS, FL 34135 FEI Number: 59-3535529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, JAMES A ROSS, JAMES A 12440 LAKE SHALIMAR DR 27601 ARROYAL RD. #132 BONITA SPRINGS, FL 34435 US BONITA SPRINGS, FL 34435 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: 01/30/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSS, JAMES A Name: Name: 12440 LAKE SHALIMAR DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: JAMES A. ROSS PRES 01/30/2006