2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 30, 2007 8:00 am Secretary of State DOCUMENT # P98000038792 08-30-2007 90001 050 ***150.00 ROSSITER'S BAY AREA CONSTRUCTION, INC. Principal Place of Business Mailing Address 4501 CLEWIS AVENUE P.O. BOX 1307 TAMPA BAY FL 33610 MANGO FL 33550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3514502 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSITER, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 4501 CLEWIS AVENUE TAMPA BAY FL 33610 Zip Code City 8. The above named ontity 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. (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition ROSSITER, PATRICIA NAME NAME 4501 CLEWIS AVENUE STREET ADDRESS STREET ADDRESS TAMPA BAY FL 33610 CITY-ST-ZIP CITY ST ZIP Delete mu ☐ Change Addition ROSSITER, HAROLD L SR. NAME 4501 CLEWIS AVENUE STREET ADDRESS STREET ADDRESS TAMPA BAY FL 33610 CHY-ST-7IP CITY SI ZIP TITLE ☐ Defete TITLE Addition HOME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST ZIP 11111 Delete ШЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST 7IP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

ATTACHMENT 40130730

Rossiter Bay Area & Construction

4501 Clewis Avenue Tampa, FL 33610

Phone (813) 621-4549 Fax (813) 626-4052

To:

Division of Corporations Annual Report Section P.O Box 6850

Tallahassee, Fl 32314

Re: Rossiter Bay Area Construction's 2007 For Profit Corporation Annual Report

Dear Division of Corporations,

Our company did not receive a notice for the 2007 for Profit Corporation Annual Report and due to the fact that we did not receive this notice we are requesting that the late fee be waived. The reason that we received no prior notification is that the CPA firm that we employed had a death to their general partner, Nicholas J. Ligori. Upon receipt of this notice, I telephoned immediately the office in Tallahassee and following their suggestion; we begged forgiveness and are asking for a waiver of the late fee. We are enclosing the appropriate paperwork and the check of \$150.00 for the Florida Department of State. Please respond back and inform us on your decision.

Sincerely,

Harold L. Rossiter, Jr.