

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23643

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE ROSS REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

1445 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

1812 SUNSET DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1445 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

1812 SUNSET DRIVE
CLEARWATER, FL 33755

FEI Number: 59-3053192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, THURMAN J III
1445 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROSS, THURMAN J III
1812 SUNSET DRIVE
CLEARWATER, FL 33755 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: THURMAN J ROSS III

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, THURMAN JOHN SO I
Address: 1445 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, THURMAN JOHN SO III
Address: 1812 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: THURMAN J ROSS III

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date