2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38108

City-St-Zip:

FT. LAUDERDALE, FL

Entity Name: ROSSWARDS INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3520 PADDOCK RD FT. LAUDERDALE, FL 3326 US **Current Mailing Address: New Mailing Address:** 3520 PADDOCK RD FT. LAUDERDALE, FL 33326 US FEI Number: 65-0332826 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: BROOKE, PORTE 3520 PADDOCK RD FT LAUDERDALE, FL 33326 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROOKE, PORTE Name: Name: 3520 PADDOCK RD Address: Address:

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: BROOKE PORTE PRES 04/24/2006