2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # V42880 1. Entity Name ROSSCO OF PALM BEACH, INC. Principal Place of Business Mailing Address ... 204 BRAZILIAN AVENUE 204 BRAZILIAN AVENUE SUITE 210 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite Apt. # olc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0345539 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, VINCENT C Street Address (P.O. Box Number is Not Acceptable) 204 BRAZILAIN AVE #218 PALM BEACH FL 33480 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete 11111 ROSS, VINCENT C. NAME NAME U00000741444 201 SANFORD AVENUE STREET ADDRESS STREET ADDRESS 05/15/07-80030-006 150,00 PALM BEACH FL 33480 CHY-ST-71P CITY - S1-71P Delete HILL ☐ Change Addition HIII ROSS, CAROLYN H NAME NAMI 201 SANFORD AVE STREET ADDRESS. STREET ADDRESS PALM BEACH FL 33480 CHY-SI-ZIP CDY-SI-ZIP Delete ☐ Change ☐ Addition THE TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP Change DHE Delete Addition NAMI NAME STRLET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP THILE ☐ Defete ☐ Change Addition DILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILE ☐ Defete THILL ☐ Change NAM! NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I horoby 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 effort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or tostee 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 empoyaged.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U- 73 - 07 (561)-800 8

FILED