

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006434

FILED
Jul 14, 2006
Secretary of State

Entity Name: ROCKWOOD PROGRAMS, INC.

Current Principal Place of Business:

4001 MILLER ROAD
WILMINGTON, DE 198021999

New Principal Place of Business:

4001 MILLER ROAD
WILMINGTON, DE 198021999 US

Current Mailing Address:

4001 MILLER ROAD
WILMINGTON, DE 198021999

New Mailing Address:

4001 MILLER ROAD
WILMINGTON, DE 198021999 US

FEI Number: 74-2760840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, GLENN W
Address: 880 WEST MINER ST
City-St-Zip: WEST CHESTER, PA 19382

Title: S () Delete
Name: CLARK, DAWNE
Address: 880 WEST MINER ST
City-St-Zip: WEST CHESTER, PA 19382

Title: D () Delete
Name: HUVER, FRANCIS J
Address: 4663 MAIDEN DRIVE
City-St-Zip: WILMINGTON, DE 19803

Title: D () Delete
Name: MCCALLIN, DARRYL A
Address: 16 FARMINGTON CIRCLE
City-St-Zip: WEST GROVE, PA 19390

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, GLENN W
Address: 880 WEST MINER ST
City-St-Zip: WEST CHESTER, PA 19382 US

Title: S (X) Change () Addition
Name: CLARK, DAWNE
Address: 880 WEST MINER ST
City-St-Zip: WEST CHESTER, PA 19382 US

Title: DVP (X) Change () Addition
Name: HUVER, FRANCIS J
Address: 4663 MAIDEN DRIVE
City-St-Zip: WILMINGTON, DE 19803 US

Title: D (X) Change () Addition
Name: MCCALLIN, DARRYL A
Address: 16 FARMINGTON CIRCLE
City-St-Zip: WEST GROVE, PA 19390 US

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: FRANCIS D. HUVER

DVP

07/14/2006

Electronic Signature of Signing Officer or Director

_____ Date