

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066540

FILED
Feb 20, 2006
Secretary of State

Entity Name: ROCKY HAMMOCK TIMBER CORP.

Current Principal Place of Business:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1099613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, ALFRED M
6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: NADAL, ALFRED M
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/S () Delete
Name: DOLSON, GAIL
Address: 706 SUNNY SOUTH DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D/VP () Delete
Name: FLORENCE, BELLE
Address: 6101-D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 334962485

Title: D/T () Delete
Name: FLORENCE, GERALD M
Address: 6101-D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 334962485

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: DOLSON, GAIL
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/VP (X) Change () Addition
Name: FLORENCE, BELLE
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: D/T (X) Change () Addition
Name: FLORENCE, GERALD M
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

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: GERALD M. FLORENCE

TREA

02/20/2006

Electronic Signature of Signing Officer or Director

Date