

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077793

FILED
Jan 24, 2006
Secretary of State

Entity Name: ROCKETFISH DESIGN, INC.

Current Principal Place of Business:

1675 NW 4TH AVENUE
SUITE 816
BOCA RATON, FL 33432 US

New Principal Place of Business:

2198 NW 3RD AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

1675 NW 4TH AVENUE
SUITE 816
BOCA RATON, FL 33432 US

New Mailing Address:

2198 NW 3RD AVE
BOCA RATON, FL 33431 US

FEI Number: 20-2925129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, ALEXANDER
1675 NW 4TH AVENUE
SUITE 816
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KOVAL, ALEXANDER
2198 NW 3RD AVE
BOCA RATON, FL 33431 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: ALEXANDER KOVAL

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOVAL, ALEXANDER
Address: 1675 NW 4TH AVE., STE 816
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPS () Delete
Name: BLODGETT, JOSEPH S
Address: 611 LAVERS CIRCLE, STE 198
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KOVAL, ALEXANDER
Address: 2198 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
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: ALEXANDER KOVAL

PT

01/24/2006

Electronic Signature of Signing Officer or Director

Date