2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # 315657** 1. Entity Name ROCO COMMERCE CORPORATION Principal Place of Business Mailing Address 651 PALM DRIVE C/O WERNER-661 PALM DR. SATELLITE BEACH FL 32937 651 PALM DRIVE C/O WERNER-661 PALM DR. SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # ~-- 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1211357 Not Applicable $Z_{i}p$ 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 Name WERNER, HELEN C Street Address (P.O. Box Number is Not Acceptable) 661 PALM DRIVE SATELLITE BEACH FL 32937 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 prened name of registring agent and tale Tranplication (NOTE: Registried Agent's gordure required when reinstating-DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE PDS TITLE Change ___ Addition ☐ Derete NAME WERNER, HELEN C NAME U00000919949 STREET ADDRESS 661 PALM DRIVE STREET ADDRESS 05/14/08-80023-023 150.00 SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY ST-ZIP TITLE VD ☐ Derete ☐ Change ■ Addition COOK, GAIL STREET ACCRESS 2835 NW 31ST TERRACE STREET ADDRESS CITY-ST-ZIP **GAINESVILLE FL 32605** CITY-ST-ZIP ۷D ☐ Derete Addition NAME-EARLEY: ANNE STREET ADDRESS 665 PALM DRIVE STREET ADDRESS CITY ST-299 SATELLITE BEACH FL 32937 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-76 ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 report 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 trustee 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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08

321-78-375