2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 8:00 am **DOCUMENT #435616** Secretary of State 1. Entity Name 02-03-2006 90001 023 ***150.00 ROCK & FILL, CORP. Mailing Address Principal Place of Business 11710 NW SO RIVER DRIVE STE 216 11710 NW SO RIVER DRIVE STE 216 MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chq-P CR2E034 (11/05) City & State City & State 4 FFi Number Applied For 59-1520537 Not Applicable Zin 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 FERNANDEZ, IRIS M Street Address (P.O. Box Number is Not Acceptable) 11710 NW SOUTH RIVER DR **STE 216** MEDLEY, FL 33178 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNÁNDEZ, ARNALDO NAME NAME 11710 NW SOUTH REVER DR # 216 STREET ADDRESS STREET ADDRESS MEDLEY, FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITL F ☐ Change ☐ Addition FERNANDEZ, GLADYS NAME NAME 11710 NW SOUTH RIVER DR # 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FERNANDEZ, IRIS NAME NAME 11710 NW SOUTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MEDLEY, FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 3/5/2006 305-887-99

FILED