

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001797

FILED
Jul 12, 2006
Secretary of State

Entity Name: ROCK DEVELOPMENT GROUP OF NEVADA, INC.

Current Principal Place of Business:

1800 E. SAHARA AVE., STE. 107
LAS VEGAS, NV 89104

New Principal Place of Business:

1800 E. SAHARA AVE.,
SUITE 107
LAS VEGAS, NV 89104

Current Mailing Address:

1800 E. SAHARA AVE., STE. 107
LAS VEGAS, NV 89104

New Mailing Address:

1800 E. SAHARA AVE.
SUITE 107
LAS VEGAS, NV 89104

FEI Number: 75-2977205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHN, BRODY
4833 OKEECHOBEE BLVD., SUITE 111W
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BOHN, BRODY
5702 LAKE WORTH ROAD
SUITE 8-10
LAKE WORTH, FL 33463 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: BRODY BOHN

07/12/2006

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: CPST () Delete
Name: BOHN, JERRY
Address: 4833 OKEECHOBEE BLVD., SUITE 111W
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BOHN, JERRY
Address: 5702 LAKE WORTH ROAD, SUITE 8-10
City-St-Zip: LAKE WORTH, FL 33463

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: JERRY BOHN

CPST

07/12/2006

Electronic Signature of Signing Officer or Director

Date