

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000502

Entity Name: PRIDEROCK HOLDING COMPANY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3525 PIEDMONT ROAD, SUITE 300
7 PIEDMONT CENTER
ATLANTA, GA 30305

New Principal Place of Business:

3525 PIEDMONT ROAD
BLDG 7, SUITE 300
ATLANTA, GA 30305

Current Mailing Address:

3525 PIEDMONT ROAD, SUITE 300
7 PIEDMONT CENTER
ATLANTA, GA 30305

New Mailing Address:

3525 PIEDMONT ROAD, SUITE 300
BLDG 7, SUITE 300
ATLANTA, GA 30305

FEI Number: 63-1156887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: DULTZ, MITCHEL N
Address: 3525 PIEDMONT ROAD, SUITE 300
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: YOUNG, JOHN W
Address: 1 PROGRESS PLAZA, SUITE 2400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: VALDEZ, BART K
Address: 1 PROGRESS PLAZA, SUITE 2400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PS () Delete
Name: PETERSON, MARK
Address: 3525 PIEDMONT ROAD, SUITE 300
City-St-Zip: ATLANTA, GA 30305

Title: T (X) Delete
Name: LAMSON, JOHN C
Address: 1 PROGRESS PLAZA, SUITE 2400
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DULTZ, MITCHEL N
Address: 3525 PIEDMONT ROAD, SUITE 300
City-St-Zip: ATLANTA, GA 30305

Title: SEC (X) Change () Addition
Name: JARDINE, BRET
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: LAMSON, JOHN
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: NALLATHAMBI, ANAND
Address: 12395 1ST AMERICAN WAY
City-St-Zip: POWAY, CA 92064

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

I hereby certify that the information supplied with this filing does not qualify 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: BRET JARDINE

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

Date