2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001802

Entity Name: ROCK FINANCIAL CORP

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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28202 CABOT ROAD, SUITE #435 7035 PHILLIPS HIGHWAY, SUITE #5-136 LAGUNA NIGUEL, CÁ 92677

JACKSONVILLE, FL 32216

CHRISTOPHERSON, ERIC

Current Mailing Address: New Mailing Address:

28202 CABOT ROAD, SUITE #435 7035 PHILLIPS HIGHWAY, SUITE #5-136

LAGUNA NIGUEL, CÁ 92677 JACKSONVILLE, FL 32216

FEI Number: 20-3997179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC

245 GRAY STREET

7035 PHILLIPS HIGHWAY, SUITE #5-136 WEST PALM BEACH, FL 33405 JACKSONVILLE, FL 32216 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: ERIC CHRISTOPHERSON 01/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PTSD () Delete Title:

CHRISTOPHERSON, ERIC Name: UBER, LOREN Name:

28202 CABOT ROAD, SUITE #435 7035 PHILLIPS HIGHWAY, SUITE #5-136 Address: Address:

City-St-Zip: LAGUNA NIGUEL, CA 92677 City-St-Zip: JACKSONVILLE, FL 32216

() Delete Title: () Change (X) Addition Title:

Name: Name: PADUANO, ZUZANA

7035 PHILLIPS HIGHWAY, SUITE #5-136 Address: Address:

JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

Title: Title: () Delete **VPD** () Change (X) Addition

UBER, LOREN Name: Name: 1280 BISON #B9-625 Address Address: City-St-Zip: City-St-Zip: NEWPORT BEACH, FL 92660

Title: () Delete Title: () Change (X) Addition

BUDLOND, SANDRA Name: Name:

7035 PHILLIPS HIGHWAY, SUITE #5-136 Address: Address:

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216

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: ERIC CHRISTOPHERSON PD 01/21/2008