2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **DOCUMENT # H62915 Secretary of State** 1. Entity Name ROCK STEADY MANAGEMENT, INC. Mailing Address Principal Place of Business 2022 84TH ST CIR NW 2022 84TH ST CIR NW BRADENTON, FL 34209 BRADENTON, FL 34209 US CR2E034 (11/05) No Chg-P 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2541085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEXTON, DAVID N. DO NOT WRITE 1167 THIRD STREET SOUTH **SUITE 107** IN THIS SPACE NAPLES, FL 33940 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS HOOKER, ALFRED S. III NAME 2022 84TH CIR NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 OMT TITLE HOOKER, KAREN B. NAME STREET ADDRESS 2022 84TH ST CIR NW U00000814608 02/13/08-80051-006 150.00 CITY-ST-ZP **BRADENTON, FL 34209** TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 accurage 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:

NAME STREET ADDRESS CITY-ST-ZIP

ATHRE AND TYPED ON PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

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FILED