2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2008 08:00 AM Secretary of State **DOCUMENT # J32758** 1. Entity Name ROCK HOMES, INC. Principal Place of Business Mailing Address C/O CHARLES D ROCK C/O CHARLES D ROCK 1736 GALE STREET 1736 GALE STREET ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2723139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCK, CHARLES D DO NOT WRITE 1736 GALE ST ENGLEWOOD, FL 34223 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) U00000826736 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/08-80061-017 150. Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCK, CHARLES D NAME STREET ADDRESS 1736 GALE STREET CITY-ST-ZIP ENGLEWOOD, FL TITLE ROCK, MICHELE I NAME 1736 GALE STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS ger is laug coupligation 1. W. 6. 1. 1. Charles act of larger 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 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 attack ment with an address, with all other like empowered.

FILED

941-650-1823