2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24344

Entity Name: ROCK WOODWORKS INC.

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6614 LANTANA ROAD LAKE WORTH, FL 35467 US

Current Mailing Address: New Mailing Address:

6519 ROCK CREEK DRIVE LAKE WORTH, FL 33467 US

FEI Number: 65-0060203 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:

ROCK, HOLLY
6519 ROCK CREEK DRIVE
LAKE WORTH, FL 33467 US

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ROCK, ROGER, Name: ROCK, ROGER

 Address:
 6519 ROCK CREEK DRIVE
 Address:
 6519 ROCK CREEK DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

 Name:
 ROCK, ROGER
 Name:

 Address:
 6519 ROCK CREEK DR.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 ROCK, ROGER
 Name:

 Address:
 6519 ROCK CREEK DR.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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: ROGER ROCK P 02/06/2007