2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40084

FILED Apr 17, 2006 Secretary of State

Entity Name: THE ROCK CORPORATION OF PANAMA CITY BEACH, INC.

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

9322 FRONT BEACH RD

PANAMA CITY BCH, FL 32407 US

Current Mailing Address: New Mailing Address:

9322 FRONT BEACH ROAD 9322 FRONT BEACH ROAD 434 MAGNOLIA AVE. PANAMA CITY BCH, FL 32407 US

PANAMA CITY, FL 324013127 US

FEI Number: 59-2984932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISLER, CHARLES S., III ROCK, DAVID A 434 MÁGNOLIA AVE

9322 FRONT BEACH RD PANAMA CITY, FL 32402 US US PANAMA CITY BEACH, FL 32407

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: DAVID A. ROCK 04/17/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ROCK, BOBBIE, ROCK, BOBBIE, Name: Name: 9322 FRONT BEACH RD. 9322 FRONT BEACH RD. Address: Address: City-St-Zip: PANAMA CITY BCH, FL City-St-Zip: PANAMA CITY BCH, FL 32407

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

Name: ROCK, DAVID A., Name: ROCK, DAVID A., 9322 FRONT BEACH RD. 9322 FRONT BEACH RD. Address: Address: PANAMA CITY BCH, FL PANAMA CITY BCH, FL 32407 City-St-Zip: 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: DAVID A. ROCK 04/17/2006 DST