

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27851

FILED  
Feb 17, 2006  
Secretary of State

Entity Name: ROCK POWER CORPORATION

## Current Principal Place of Business:

5600 SW 135 AVE  
215  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

5600 SW 135 AVE  
215  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 59-2677975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, ROBERTO  
18450 SW 122 STREET  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: DELGADO, CARMEN,  
Address: 18450 SW 122 ST  
City-St-Zip: MIAMI, FL 33183

Title: PSD ( ) Delete  
Name: MIRABENT, MARIA C.,  
Address: 14031 KENDALE LAKES BLVD.  
City-St-Zip: MIAMI, FL 33183

Title: VTD ( ) Delete  
Name: DELGADO, CARMEN  
Address: 18450 SW 122 ST  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Delete  
Name: MIRABENT, MARIA  
Address: 14031 KENDALL LAKES BLVD.  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARIA MIRABENT

PRE

02/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date