2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003457

Entity Name: THE ROCK CENTER, INC.

FILED Mar 09, 2007 Secretary of State

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

4388 REAL CT. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4388 REAL CT. ORLANDO, FL 32808

FEI Number: 59-3645945 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:

STONE, NELSON STONE, NELSON D 4388 REAL CT. 4388 REAL CT.

ORLANDO, FL 32808 US ORLANDO, FL 32808 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: NELSON D STONE 03/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 STONE, NELSON
 Name:
 STONE, NELSON D

 Address:
 4388 REAL COURT
 Address:
 4388 REAL COURT

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

Title: VD () Delete Title: () Change () Addition

 Name:
 STONE, FRANCES
 Name:

 Address:
 4388 REAL CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STONE, LAQUINA
 Name:

 Address:
 4388 REAL CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON D STONE P 03/09/2007