

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011799

FILED
Feb 08, 2007
Secretary of State

Entity Name: ROCKHAUS INC.

Current Principal Place of Business:

11014 HOLLY CONE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11956 LARKSONG LOOP
RIVERVIEW, FL 33569

Current Mailing Address:

11014 HOLLY CONE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

11956 LARKSONG LOOP
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOCHNIK, JURGEN A
11014 HOLLY CONE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WOCHNIK, JURGEN A
11956 LARKSONG LOOP
RIVERVIEW, FL 33569 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: JURGEN A WOCHNIK

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOCHNIK, JURGEN A
Address: 11014 HOLLY CONE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOCHNIK, JURGEN A
Address: 11956 LARKSONG LOOP
City-St-Zip: RIVERVIEW, FL 33569

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: JURGEN A WOCHNIK

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date