2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003331

Entity Name: ROCK SOLID MINISTRIES, INC.

FILED Apr 19, 2007 Secretary of State

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

180 KIRBY THOMPSON ROAD 5651 LONGLEAF DR

ALVA, FL 33920 NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

PO BOX 282 5651 LONGLEAF DR

ALVA, FL 33920 NORTH FORT MYERS, FL 33917

FEI Number: 65-0923023 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:

CASTELLITTO, ANTHONY J
180 KIRBY THOMPSON RD

CASTELLITTO, ANTHONY J
5651 LONGLEAF DR.

ALVA, FL 33920 US NORTH FORT MYERS, FL 33917 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: 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASTELLITTO, ANTHONY J
 Name:
 CASTELLITTO, ANTHONY J

 Address:
 180 KIRBY THOMPSON
 Address:
 5651 LONGLEAF DR.

City-St-Zip: ALVA, FL 33920 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD () Delete Title: VD (X) Change () Addition Name: CASTELLITTO, TAMARA P Name: CASTELLITTO, TAMARA P

Address: 180 KIRBY THOMPSON Address: 5651 LONGLEAF DR.

City-St-Zip: ALVA, FL 33920 City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete Title: TD (X) Change () Addition Name: WILLIAMSON, JOEL Name: CASTELLITTO, JENNY Address: 140 EVANS RD Address: 5651 LONGLEAF DR.

City-St-Zip: LABELLE, FL 33935 City-St-Zip: NORTH FORT MYERS, FL 33917

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: TAMARA CASTELLITTO VD 04/19/2007