2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Jul 02, 2007 8:00 am Secretary of State DOCUMENT # N99000004027 07-02-2007 90035 043 ****70.00 1. Entity Name DELŔAY ROCKS, INC. Principal Place of Business Mailing Address 40166000 1101 NW 2ND ST. 1101 NW 2ND ST. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 CR2E037 (12/06) Cha-NP 4. FEI Number 65-0932854 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON, JÉROME Street Address (P.O. Box Number is Not Acceptable) 1101 NW 2ND STREET DELRAY BEACH, FL 33444 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Channe Addition JACKSON, JEROME NAME NAME 238 SW 13TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ΤŊ TITLE ☐ Defete TITLE Change Addition SPRENKEL, KATHLEEN NAME NAME 1101 NW 2ND ST STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NORMAN GIDDINGS GIDDINGS, NORMAN NAME NAME 1101 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, NEAL NAME NAME STREET ADDRESS STREET ADORESS 1101 NW 2ND ST DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP BERNARD QUINCE 1 1101 N.W. 2ND St. Delray Beach, Fl. 3344 ☐ Delete . Addition TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KATHLEEN J.

ME OF SIGNING OFFICER OR DIRECTOR

FILED