2008 NOT-FOR-PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000004027 05-02-2008 90158 020 ****70.00 DELRAY ROCKS, INC. Principal Place of Business Majting Address 1101 NW 2ND ST. 1101 NW 2ND ST. 40094307 DELRAY BEACH, FL 33444 DELRAY BEAGH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt, #, etc. 04282008 Chg-NP CR2E037 (12/06) FEI Number 65-0932854 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, JEROME Street Address (P.O. Box Number is Not Acceptable) 1101 NW 2ND STREET DELRAY BEACH, FL 33444 City 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 name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Addition ☐ Delete NAME JACKSON JEROME NAME STREET ADDRESS 238 SW 13TH AVE STREET ADDRESS CITY-ST-ZIP " DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change SPRENKEL, KATHLEEN NAME NAME STREET ADDRESS 1101 NW 2ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 Delete TIFLE ☐ Change ☐ Addition TITLE GIDDINGS, NORMAN NAME STREET ADDRESS 1101 NW 2ND ST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE COLLINS, NEAL NAME NAME 1101 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE QUINCE, BERNARD NAME NAME STREET ADDRESS 1101 N.W. 2ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 attaphment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08 561-414-8453

FILED