2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000030528** 04-13-2006 90275 017 ***150.00 1. Entity Name DOCK-PO, INC. Principal Place of Business Mailing Address CONTRACTOR PROPERTY. 8617 SE MERRITT DR. 8617 SE MERRITT WAY JUPITER, FL 33458 JUPITER, FL 33458 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1007476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODY, WILLIAM J. DO NOT WRITE 8617 SÉ MERRITT WAY JUPITER, FL 33458 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RHODY, WILLIAM J NAME 8617 SE MERRITT DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME PIMENTEL, ARMANDO 8608 SE MERRITT DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME GRAFE, ADAM K JR 8627 SE MERRITT DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITLE IN THIS SPACE NAME TALLUTO, SAM 8607 SE MERRITT DR STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 607, 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.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JUPITER, FL 33458

NAME OF BIGNING OFFICER OR DIRECTOR

FILED