

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097243

FILED  
Mar 11, 2006  
Secretary of State

Entity Name: THE ROCK MORTGAGE GROUP, INC.

## Current Principal Place of Business:

229 S. TAMiami TRAIL  
SUITE # 2  
VENICE, FL 34285

## New Principal Place of Business:

2149 S. TAMiami TRAIL  
OSPNEY, FL 34229 US

## Current Mailing Address:

229 S. TAMiami TRAIL  
SUITE # 2  
VENICE, FL 34285

## New Mailing Address:

2149 S. TAMiami TRAIL  
OSPNEY, FL 34229 US

FEI Number: 65-1047519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUDVICEK, GAYL R  
1930 HARBORSIDE DRIVE  
UNIT #114  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

LUDVICEK, GAYL R  
22259 CATHERINE AVE.  
PORT CHARLOTTE, FL 33952 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: GAYL R LUDVICEK

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUDVICEK, GAYL R  
Address: 1930 HARBOURSIDE DRIVE #114  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: LUDVICEK, SAMUEL R  
Address: 1930 HARBOURSIDE DRIVE #114  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUDVICEK, GAYL R  
Address: 22259 CATHERINE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change ( ) Addition  
Name: LUDVICEK, SAMUEL R  
Address: 22259 CATHERINE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAYL R LUDVICEK

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date