

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010949

FILED
Mar 14, 2006
Secretary of State

Entity Name: ROCKET WEB CONSULTING, INC.

Current Principal Place of Business:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

18 S LAKESHORE DR
HYPOLUXO, FL 33462

Current Mailing Address:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

18 S LAKESHORE DR
HYPOLUXO, FL 33462 US

FEI Number: 65-1083820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, DARIA
803 SUNSET ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MIANO, DARIA
18 S LAKESHORE DR
HYPOLUXO, FL 33462 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: DARIA MIANO

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIANO, DARIA
Address: 803 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: MIANO, GABRIEL
Address: 803 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIANO, DARIA
Address: 18 S LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP (X) Change () Addition
Name: MIANO, GABRIEL
Address: ONE WEST STREET #3003
City-St-Zip: NEW YORK, NY 10004 US

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: DARIA MIANO

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date