

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020840

Entity Name: NATURAL ROCK ART, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

13927 NW 16TH DR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6164 57TH COURT
VERO BEACH, FL 32967 US

Current Mailing Address:

13927 NW 16TH DR
PEMBROKE PINES, FL 33028

New Mailing Address:

6164 57TH COURT
VERO BEACH, FL 32967 US

FEI Number: 65-1081212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, ROBERT M PRES
13927 NW 16TH DR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KENT, ROBERT M PRES
6164 57TH COURT
VERO BEACH, FL 32967 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, ROBERT M
Address: 13927 NW 16TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: KENT, LAURA E
Address: 13927 NW 16TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENT, ROBERT M
Address: 6164 57TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: D (X) Change () Addition
Name: KENT, LAURA E
Address: 6164 57TH COURT
City-St-Zip: VERO BEACH, FL 32967 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: LAURA E KENT

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date