

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082626

FILED
Jan 28, 2008
Secretary of State

Entity Name: ROCKET DEVELOPMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

109 SOUTH LINCOLN AVE
TAMPA, FL 33605

New Principal Place of Business:

209 SOUTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

109 SOUTH LINCOLN AVENUE
TAMPA, FL 33609

New Mailing Address:

209 SOUTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 30-0068137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, STEPHANIE M
109 S. LINCOLN AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MELNICK, STEPHANIE M
PRES
TAMPA, FL 33606 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MELNICK, STEPHANIE M
Address: 109 LINCOLN AVE.
City-St-Zip: TAMPA, FL 33609

Title: TRES () Delete
Name: MATT, MELNICK E
Address: 109 SOUTH LINCOLN AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELNICK, STEPHANIE M
Address: 209 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: TRES (X) Change () Addition
Name: MATT, MELNICK E
Address: 209 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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: MATT MELNICK

TRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date