2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM **Secretary of State DOCUMENT # P01000092670** 1. Entity Name ROCKHOUND, INC. Mailing Address Principal Place of Business **544 SOUTH WILDWOOD LANE 544 SOUTH WILDWOOD LANE** MELBOURNE VILLAGE, FL 32904 MELBOURNE VILLAGE, FL 32904 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3753362 \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MERRYMAN, LARRY A DO NOT WRITE 544 SOUTH WILDWOOD LANE MELBOURNE, FL 32904 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 except the obligations of registered agent. Signature, typed or printed name of regreters diagent and title if applicable. (NOTE, Registered Agent signature required when reinstating) OATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000448980 Trust Fund Contribution. 03/09/06-80035-021 150.00 OFFICERS AND DIRECTORS 10. TITLE MERRYMAN, LARRY A NAME 544 SOUTH WILDWOOD LANE STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 fusite 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:

STREET ARRIVESS CITY-ST-ZIP mne NAME STREET ADDRESS

FILED