2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000121181

1. Entity Name

HESSROCK INVESTMENTS NO. 1, INC.



FILED Feb 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

5960-2 BEACH BOULEVARD JACKSONVILLE, FL 32207

SIGNATURE:

12931 TREE WAY LANE JACKSONVILLE, FL 32258



DO NOT WRITE IN THIS SPACE

02222006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

Not Applicable

ar continued or chair

80-0004165

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD, SUITE 230 JACKSONVILLE, FL 32256-1813

DO NOT WRITE IN THIS SPACE

 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 accept the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refusating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROCKWELL, ANDY 12931 TREE WAY LANE JACKSONVILLE, FL 32258				i (100,000448361)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HESS, JOHN L 2429 CAMDEN LAKE VIEW, N.W. ACWORTH, GA 30101				03/09/06-80010-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 trustee 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.					