2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000121716** 05-02-2005 90418 010 ***150.00 1. Entity Name ROCK SOLID FOUNDATIONS, INC. Mailing Address Principal Place of Business 14014441 2623 GRAND BLVD 2623 GRAND BLVD **STE 116 STE 116** HOLIDAY, FL 34690 HOLIDAY, FL 34690 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0577537 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent. ADLER, KEVIN ess (P.O. Box Number is Not Acceptable) 2623 GRAND BLVD **STE 116** HOLIDAY, FL 34690 ste 116 City Holidan 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 accept the obligations of registered agent. 28/04/05 SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ■ Addition WALLACE, ROBERT NAME NAME STREET ADDRESS PO BOX 885 STREET ADDRESS CITY-ST-ZIP **ELFERS, FL 34680** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PETITTA, CHRISTOPHER W NAME NAME PO BOX 885 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELFERS, FL 34680** CITY-ST-ZIP TITLE Change ■ Addition TITLE Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED