2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P02000005129 ROCOR INDUSTRIES, INC. Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P O BOX 120355 OAKLAND, FL 34787 CLERMONT, FL 34712 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0031300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANGLEY, R B 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ LANGLEY, R B MAME UUUDDU465716 STREET ADDRESS 16405 W COLONIAL DR 03/22/06-80048-006 150.00 CHY-SI-2IP OAKLAND, FL 34787 TITLE NAME MALEVER, CARY J STREET ADDRESS 16405 W COLONAIL DR CITY-ST-ZIP OAKLAND, FL 34787 7)TeE NAME BOYATT, ROBERT C STREET ADDRESS 16405 W COLONIAL DR DO NOT WRITE OAKLAND, FL 34712 EMY-ST-219 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 THE NAME STREET ADDRESS CITY-ST-ZIP 12. Chereby certify that the information supplied with the 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 peport is true and appurate 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 impowered 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 argifess, with all-other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED