2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT 04-28-2008 90413 047 ***158.75 DOCUMENT # P02000005129 ROCOR INDUSTRIES, INC. Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P 0 BOX 120355 OAKLAND, FL 34787 CLERMONT, FL 34712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3239 OLD WINTER GARDEN ROAD 3239 OLD WINTER GARDEN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) SUME 9 SUITE 9 City & State City & State 4. FEI Number Applied For ORLANDO , FL ORLANDO, FL 80-0031300 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32805 32805 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT C. BOYATT LANGLEY, R B 16405 WEST COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable). 3239 OLD WINTER GARDEN ROAD OAKLAND, FL 34787 SUITE 9 ^{City}ORLANDO 8. The above named ent 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 regist 4-24-08 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition LANGLEY, R B NAME NAME STREET ADDRESS 16405 W COLONIAL DR STREET ADDRESS CITY-ST-7IP OAKLAND, FL 34787 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition MALEVER, CARY J NAME NAME STREET ADDRESS 16405 W COLONAIL DR STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP TITLE P,D Delete TITLE Change ☐ Addition ROBERT C BOYATT NAME BOYATT, ROBERT C NAME 3239 OLD WINTER GARDEN ROAD SUITE 9 16405 W COLONIAL DR STREET ADDRESS STREET ADDRESS OAKLAND, FL 34712 CITY-ST-ZIP CITY-ST-ZIP ORLANDO , FL 32805 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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. an address, with all other like empowered.

SIGNATURE GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-08

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