

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007793

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: MARSHALL ROCKS CONSULTING, INC.

**Current Principal Place of Business:**

107 GASTON CT.  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

107 GASTON CT.  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 03-0385188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROCKS, MARSHALL  
107 GASTON CT.  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROCKS, MARSHALL  
Address: 107 GASTON CT.  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL ROCKS

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date