


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000059695</b> 1. Entity Name ROCNIC USA, INC.	
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Principal Place of Business 7200 WEST CAMINO REAL 102 BOCA RATON, FL 33433	Mailing Address 7200 WEST CAMINO REAL 102 BOCA RATON, FL 33433
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05012006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 02-0630113	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

GRANT KAPLAN  
7200 WEST CAMINO REAL  
102  
BOCA RATON, FL 33433

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANCA, DARREN 20283 STATE ROAD 7 #400 BOCA RATON, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANCA, PETRINA T 20283 STATE ROAD 7 #400 BOCA RATON, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALAHIAS, NICHOLAS G 20283 STATE ROAD 7 #400 BOCA RATON, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALAHIAS, MARIA 20283 STATE ROAD 7 #400 BOCA RATON, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALAHIAS, ROCCA J 20283 STATE ROAD 7 #400 BOCA RATON, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000561264  
05/19/06-80007-016 150.00

**DO NOT WRITE  
IN THIS SPACE**

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.

**SIGNATURE:**

*D. Lanca, DARREN LANCA*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*5-1-06*