2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P02000077899** 1. Entity Name ROCK-N-BEAL, INC. Principal Place of Business Mailing Address 108 EGLIN PKWY SE 108 EGLIN PKWY SE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0000095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCKMAN, KEITH L DO NOT WRITE 108 EGLIN PKWY SE FT WALTON BEACH, FL 32548 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 Jan 19,2001 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U000000734013 05/03/07-80110-011 150.00 10. OFFICERS AND DIRECTORS n TITLE NAME ROCKMAN, KEITH L STREET ADDRESS 108 EGLIN PKWY SE FT WALTON BEACH, FL 32548 CITY-ST-ZIP n TITLE NAME BEAL, JOSEPH S STREET ADDRESS 108 EGLIN PKWY SE CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 19, 2007

850 585-5167

Date