2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081742

GALLERY, BRIAN

2032 SW AMERICANA ST

PORT ST LUCIE, FL 34953

Name:

Address:

City-St-Zip:

Entity Name: ST. LUCIE ROCK WATERFALLS, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4775 NW GIMLET AVE PORT ST LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 4775 NW GIMLET AVE PORT ST LUCIE, FL 34983 FEI Number: 22-3869043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CSEAK, ANN MARIE 4775 NW GIMLET AVE PORT ST LUCIE, FL 34983 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: FXVP () Delete Title: () Change () Addition CSEAK, ANN MARIE Name: Name: 4775 NW GIMLET AVE. Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CSEAK, THOMAS C JR Name: 655 SW HEATHER STREET Address: Address: PORT ST LUCIE, FL 34983 City-St-Zip: City-St-Zip: VPM Title: Title: () Delete () Change () Addition CSEAK, GENNIFER Name: Name: 655 SW HEATHER STREET Address: Address: City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ANN MARIE CSEAK EXVP 04/27/2006