

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107669

Entity Name: ROCKIN REEF, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5565 64TH WAY NORTH
SUITE C
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5565 64TH WAY NORTH
SUITE C
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 33-1024315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, NED L
730 NORTHMOORE AVE NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

FINNEGAN, NED L
730 NORTHMOOR AVE NORTH
SAINT PETERSBURG, FL 33702 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, THOMAS P
Address: 6333 55TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: V () Delete
Name: LONGO, DAVID
Address: 6349 55TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS BECKER

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date