2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 09, 2008 08:00 AN Secretary of State **DOCUMENT # P02000122332** 1. Entity Name ROCKLYN, INC. Principal Place of Business Mailing Address 85 LAMPLIGHTER DRIVE 85 LAMPLIGHTER DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 05052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1674397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, CRAIG 85 LAMPLIGHTER DRIVE MARCO ISLAND, FL 34145 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, 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST TITLE NAME JONES, CRAIG U00000950487 06/03/08-80071-004 150.00 85 LAMPLIGHTER DRIVE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED