2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P03000016939 Mar 13, 2006 08:00 AM 1. Entity Name **Secretary of State** TAMÁROCK, INC Mailing Address Principal Place of Business 2370 TAMIAMI TRAIL SLUMBER WORLD PORT CHARLOTTE, FL 33952 2370 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1654155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZALESKI, JAMES F 263 SAN CRISTOBAL AVE. PUNTA GORDA, FL 33983 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 famillar 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZALESKI, JAMES F NAME STREET ADDRESS 263 SAN CRISTOBAL AVE. CITY-ST-ZIP PUNTA GORDA, FL 33983 U0000464551 03/21/06-80120-011 150.00 TITLE NAME ZALESKI, TAMERA K STREET ADDRESS 263 SAN CRISTOBAL AVE. PUNTA GORDA, FL 33952 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.