

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050941

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROCKY D'S, INC.

Current Principal Place of Business:

5220 NE 17 AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1761 NE 39 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

5220 NE 17 AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

1761 NE 39 STREET
OAKLAND PARK
FORT LAUDERDALE, FL 33334

FEI Number: 55-0830130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARTINO, ROCCO
5220 NE 17 AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DIMARTINO, ROCCO
1761 NE 39 STREET
OAKLAND PARK, FL 33334 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: ROCCO DIMARTINO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMARTINO, ROCCO
Address: 5220 NE 17 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMARTINO, ROCCO
Address: 1761 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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.

SIGNATURE: ROCCO DIMARTINO

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date