

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077676

Entity Name: MC ROCK & FILL, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

113 HOLDERNESS DR
LONGWOOD, FL 327795724

New Principal Place of Business:

104 FOREST PARK CT
LONGWOOD, FL 327795724

Current Mailing Address:

113 HOLDERNESS DR
LONGWOOD, FL 327795724

New Mailing Address:

104 FOREST PARK CT
LONGWOOD, FL 327795724

FEI Number: 20-0891216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, MANUEL E
113 HOLDERNESS DR
LONGWOOD, FL 327795724 US

Name and Address of New Registered Agent:

CASTILLO, MANUEL E
104 FOREST PARK CT
LONGWOOD, FL 327795724 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, MANUEL E
Address: 113 HOLDERNESS DR
City-St-Zip: LONGWOOD, FL 327795724

Title: D () Delete
Name: CASTILLO, LUISA M
Address: 113 HOLDERNESS DR
City-St-Zip: LONGWOOD, FL 327795724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, MANUEL E
Address: 104 FOREST PARK CT
City-St-Zip: LONGWOOD, FL 327795724

Title: D (X) Change () Addition
Name: CASTILLO, LUISA M
Address: 104 FOREST PARK CT
City-St-Zip: LONGWOOD, FL 327795724

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: MANUEL ELIAS CASTILLO

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date