## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000086523 1. Entity Name 04-30-2007 90456 018 \*\*\*150.00 ROCK ENTERPRISES USA, INC. Principal Place of Business Mailing Address 2149 ANTILLES DRIVE 1301 W. GARDEN ST PENSACOLA, FL 32506 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1985 CORAL ROSE RD Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-0135387 Not Applicable Žip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS & SANDFORT ACCOUNTANTS, PA Street Address (P.O. Box Number is Not Acceptable) 1301 W. GARDEN ST PENSACOLA, FL 32501 Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Addition MOORE, MARTHA E NAME NAME 1985 CURAL ROFF RD 2149 ANTILLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32506 ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Defete TIT1 F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 difference 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 attraction of the corporation of the SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR