2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 21, 2008 08:00 Al Secretary of State **DOCUMENT # P04000011953** 1. Entity Name TOP ROCK, INC. Principal Place of Business Mailing Address 781 GOLFSIDE LN 781 GOLFSIDE LN SEBRING, FL 33872 SEBRING, FL 33872 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0646098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONING, EWOUT DO NOT WRITE 781 GOLFSIDE LN SEBRING, FL 33872 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/07/08-80023-017 150.00 TITLE KONING, EWOUT NAME STREET ADDRESS 781 GOLFSIDE LN SEBRING, FL 33872 CITY-ST-ZIP TITLE NAME KONING, JOUETTA STREET ADDRESS 781 GOLFSIDE LN CITY - ST- 7IP SEBRING, FL 33872 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШÆ

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP