

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027600

Entity Name: ART ROCKS, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

1868 NW 111TH AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

3300 SW 13TH AVE
PLANTATION, FL 33315 US

Current Mailing Address:

1868 NW 111TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

854 WEST TROPICAL WAY
PLANTATION, FL 33317

FEI Number: 20-1366651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEE, PETER R
1868 NW 111TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALBEE, PETER R
WEST TROPICAL WAY
PLANTATION, FL 33317 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: PETER ALBEE

08/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBEE, PETER R
Address: 1868 NW 111TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBEE, PETER R
Address: 854 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: PETER ALBEE

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date