

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038055

FILED
Aug 10, 2006
Secretary of State

Entity Name: SOLID ROCK MORTGAGE CORPORATION

Current Principal Place of Business:

600 SW 198 TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

600 SW 198 TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

19451 SHERIDAN ST., #291
PEMBROKE PINES, FL 33332 US

FEI Number: 20-0818594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, ROBERT D
600 SW 198 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHBY, ROBERT D
Address: 600 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: VIGUIE, GILBERTO E
Address: 873 NW 208TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. ASHBY

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date