2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000053431 03-21-2006 90067 001 ***450.00 ROCHE LAND DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address 180 MARLEN DRIVE **180 MARLEN DRIVE** MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01162006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2240272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIJAN, SIME DO NOT WRITE 180 MARLEN DRIVE MELBOURNE BEACH, FL 32951 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DIJAN, SIME STREET ADDRESS 180 MARLEN DRIVE MELBOURNE BEACH, FL 32951 CITY-ST-ZIP BENS, STEVEN NAME STREET ADDRESS 2207 ATLANTIC STREET, # 825 CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 in changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED