2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 11, 2006
Secretary of State

DOCUMENT# P04000062389

Entity Name: ROCK AND PEBBLES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2000 HARRISON ST. # 1 HOLLYWOOD, FL 33020 US	

Current Mailing Address:	**New Mailing Address:**
2000 HARRISON ST. # 1 HOLLYWOOD, FL 33020 US	

FEI Number: 20-1185372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOLLANDER, RHONDA 1861 N. FEDERAL HWY #191 HOLLYWOOD, FL 33020 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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:			**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**		
Title:	VP	( ) Delete	Title:	P/VP	(X) Change ( ) Addition
Name:	BLUM, JENNIFER H		Name:	BLUM, JENNIFER H	
Address:	2000 HARRISON ST. #1		Address:	2000 HARRISON ST. #1	
City-St-Zip:	HOLLYWOOD, FL 33020		City-St-Zip:	HOLLYWOOD, FL 33020	
Title:		( ) Delete	Title:	S/TR	( ) Change (X) Addition
Name:			Name:	PRICE, GARY J	
Address:			Address:	2000 HARRISON ST. #1	
City-St-Zip:			City-St-Zip:	HOLLYWOOD, FL 33020	

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: JENNIFER H. BLUM P/VP 05/11/2006
Electronic Signature of Signing Officer or Director Date