2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063471

Entity Name: ROCK HAULERS, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

294 COUNTY RD 312 27441 COUNTY ROAD 33 BUSHNELL, FL 33513 US OKAHUMPKA, FL 34762 US

Current Mailing Address: New Mailing Address:

294 COUNTY RD 312 27441 COUNTY ROAD 33 BUSHNELL, FL 33513 US CKAHUMPKA, FL 34762 US

FEI Number: 65-1223594 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:

SE MONTRAMEAY
294 COUNTY RD 312
BUSHNELL, FL 33513
US
SE MONTGOMERY
27441 COUNTY ROAD 33
OKAHUMPKA, FL 34762
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: SE MONTGOMERY 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MONTGOMERY, S E Name: MONTGOMERY, S E

 Name:
 MONTGOMERY, S E
 Name:
 MONTGOMERY, S E

 Address:
 294 COUNTY RD 312
 Address:
 27441 COUNTY ROAD 33

 City-St-Zip:
 BUSHNELL, FL 33513 FL
 City-St-Zip:
 OKAHUMPKA, FL 34762 US

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: SE MONTGOMERY D 04/25/2006