2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State

| DOCUMENT # P04000074334 1. Entity Name ROCKA BRAVA CORPORATION | | | | | | | | 03-1 /-2006 | 90136 (|)36 ***13 | 80.00 | |
|--|--|--|--|---------------|--|---|-----------------------------------|---|--------------|--|---------------------------------|--|
| Principal Place of Business 1274 LAKEVIEW DR. OAKVILLE, ONTARIO, CANADA L6H 2M8, XX | | | Mailing Address 1274 LAKEVIEW DR. OAKVILLE, ONTARIO, CANADA L6H 2M8, XX | | | | f 1 88 1/1 88 1/17 | | | ### # | 1188 1 11 181 1 | |
| 2. Principal P | Place of Busin | ness | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 02142006 | Chg-P | CR2E0 | 34 (11/05) | | |
| City & State | | | City & State | | | 4. FEI Numb 98-046 | | | — | oplied For ot Applicable | | |
| Zip | | Country | Zip | try | 5. Certificate of Status Desired | | | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| DILIMENTELD BOREDT C | | | | | Name | | | | | | | |
| BLUMENFELD, ROBERT S 2442 PROVENCE CIR. WESTON HILLS, FL 33327 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | City | | | | | Zip Cod | | | |
| | | | | | City | | | | FL. | · Zip cou | | |
| | named entiti ions of regis | | r the purpose of changing i | ts register | ed office or i | register | ed agent, or bo | oth, in the State of Flo | orida. I am | familiar with, | and accept | |
| SIGNATURE. | Signature, typed | d or printed name of registered agent : | and title if applicable. (NC | TE: Registere | d Agent signatur | e required | when reinstating) | | DATE | | | |
| | | FEE IS \$150.00 6 Fee will be \$550.0 | 9. Election Camp Trust Fund Cor | - | ncing | \$5. Adde | 00 May Be ed to Fees | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS | CHANGES TO OFFI | ICERS AND | DIRECTORS | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1274 LAK | SHLIN, ANTHONY P (EVIEW DR. (ONTARIO, CANADAL6 | □ Delete H2M8, | | j. | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MCLOUGHLIN, KELLY P 1274 LAKEVIEW DR. | | | | E IE EET ADORESS -ST-ZIP | VD MC 127 | LOUGHL19 4 LAKEV (VILLE, ON | N, KELLY A. ILEW DRIVE ITAKIO, CANA | DA L | ⊠ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | - 1 | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | _ | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Delete | | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | CITY | EET ADDRESS -S1-ZIP | | | | | Change | ☐ Addition | |
| 12. I hereby | certify that th | ne information supplied with | this filing does not qualify true and accurate and that | for the ex | emptions co | ntained | I in Chapter 11 | 9, Florida Statutes. I | further cert | tify that the in | 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anthony P. multiple of Signing Officer or Director

MARCH 8, 2006

Date

1-905-403-0888

Daytime Phone #