2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000074334

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hathony

SIGNATURE:



FILED Feb 26, 2007 8:00 am

Secretary of State

1-905-403-0805

Daytime Phone #

02-26-2007 90053 017 ***150.00 **ROCKA BRAVA CORPORATION** Principal Place of Business Mailing Address 40063010 1274 LAKEVIEW DR. 1274 LAKEVIEW DR. OAKVILLE, ONTARIO, CANADA OAKVILLE, ONTARIO, CANADA L6H 2M8, L6H 2M8. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 98-0466336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMENFELD, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 2442 PROVENCE CIR. WESTON HILLS, FL 33327 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLOUGHLIN, ANTHONY P NAME STREET ADDRESS 1274 LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP OAKVILE, ONTARIO, CANADAL 6H2M8. CITY-ST-ZIP VD TITLE ☐ Delete Change Addition MCLOUGHLIN, KELLY A NAME NAME STREET ADDRESS 1274 LAKEVIEW DR. STREET ADDRESS OALVILLE, ONTARIO, CA Igh2m8 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if

ANTHONY PATRICK MCLOUGHLIN FEB. 19, 2007