2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000001630 1. Entity Name ROCK SOLID STONE & INVESTMENTS CORP. Principal Place of Business Mailing Address 5409 N.W. 72 AVENUE 5409 N.W. 72 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 33-1108442 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRZESZCZAK, MATTHEW W DO NOT WRITE 5409 N.W. 72 AVENUE MIAMI, FL 33166 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) U00000746389 9. Election Campaign Financing

\$5.00 May Be

05/16/07-20069-019 150 00

Applied For

Not Applicable

| After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. | | | | Added to Fees | 03/10/0/ 00000 013 130:00 | |
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| 10. OFFICERS AND DIRECTORS | | | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GRZESZCZAK, MATTHEW W 5409 N.W. 72 AVENUE MIAMI, FL 33166 | | | | | |
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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 687, 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:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR