ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P05000002699 **FILED** 1. Estity Namo Feb 21, 2007 08:00 AM ROCK MONSTERS, INC. **Secretary of State** Principal Place of Business Mailing Address 1700 N LOMBARDO AVE 1700 N LOMBARDO AVE LECANTO FL 34461 LECANTO FL 34461 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Numbor Applied For 20-2110587 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 Namo DURA, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 1700 N LOMBARDO AVE LECANTO FL 34461 City Zip Codo FL 8. The above named ontity 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 i applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШЦ Delete 1000 Change Addition DUCA, MICHAEL L NAME 1700 N LOMBARDO AVE STRUCT ADORESS STREET ADDRESS . U000000641671 -01/07-20009-LECANTO FL 34461 CiTY-ST-ZIP CITY-S1-ZIP -019 150.00 HILL Detete THLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP □ Change Addition HILL. Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete Change Addition THE NAMO NAME STRUT ADDRESS STREET ADDRESS CITY-ST-ZIP CJJY - SJ - ZJP IIIII, Delete HILE □ Change Addition NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-ZIP CITY-ST-7IP шп Delete Addition NAMC NAME STREET ADDRESS STREE) ADDRESS CHY-S1-7/P CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR