

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007441

Entity Name: ROCAS GROUP, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

5365 GRAND CYPRESS CR.
104
NAPLES, FL 34109

Current Mailing Address:

5365 GRAND CYPRESS CR.
104
NAPLES, FL 34109

New Principal Place of Business:

105 WADING BIRD CIRCLE
103
NAPLES, FL 34110

New Mailing Address:

105 WADING BIRD CIRCLE
103
NAPLES, FL 34110

FEI Number: 57-1217692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARIA E
5365 GRAND CYPRESS CR
104
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CASTILLO, MARIA E
105 WADING BIRD CIRCLE
103
NAPLES, FL 34110 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:

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CASTILLO, MARIA E
Address: 5365 GRAND CYPRESS CR # 104
City-St-Zip: NAPLES, FL 34109

Title: VT () Delete
Name: RODRIGUEZ, EUTIMIO
Address: 5365 GRAND CYPRESS CR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CASTILLO, MARIA E
Address: 105 WADING BIRD CIR APT 103
City-St-Zip: NAPLES, FL 34110

Title: VT (X) Change () Addition
Name: RODRIGUEZ, EUTIMIO
Address: CARR 25 NUM 141-67 INT 1
City-St-Zip: BOGOTA, CO

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: MARIA E CASTILLO

P/S

08/01/2006

Electronic Signature of Signing Officer or Director

Date