

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031570

Entity Name: ROCK ELECTRIC SERVICE, INC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

7517 WEST TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

1440 J. F. KENNEDY CAUSEWAY  
SUITE 319A  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

7517 WEST TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

1440 J.F. KENNEDY CAUSEWAY  
SUITE 319A  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-1111687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, ANIA  
15354 SW 41 TERRACE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

MORALES, CARLOS  
1440 J.F. KENNEDY CAUSEWAY  
SUITE #319A  
NORTH BAY VILLAGE, FL 33141 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: CARLOS MORALES

05/01/2006

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 ( ) Delete  
Name: MORALES, CARLOS  
Address: 7517 WEST TREASURE DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, CARLOS  
Address: 1440 J.F. KENNEDY CAUSEWAY #319A  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: CARLOS MORALES

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date