

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036563

FILED  
Jun 26, 2006  
Secretary of State

Entity Name: ROCKWOOD TRANSPORTATION INC.

## Current Principal Place of Business:

14537 GATEWAY POINTE CIR  
10111  
ORLANDO, FL 32821

## New Principal Place of Business:

4101 LINDY CIRCLE  
13  
ORLANDO, FL 32827

## Current Mailing Address:

14537 GATEWAY POINTE CIR  
10111  
ORLANDO, FL 32821

## New Mailing Address:

18950 US 441  
#212  
MOUNT DORA, FL 32757

FEI Number: 32-0101052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, DREW A  
14537 GATEWAY POINTE CIRCLE  
APT #10111, BUILDING # 10  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

ROCKWOOD GROUP LLC  
18950 US 442  
# 212  
MOUNT DORA, FL 32757 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: ROCKWOOD GROUP LLC

06/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HICKS, DREW A  
Address: 14537 GATEWAY POINTE CIRCLE APT 10111  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FREEMAN, JOHN K  
Address: 18950 US 441 # 212  
City-St-Zip: MOUNT DORA, FL 32757

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: DREW A HICKS

VP

06/26/2006

Electronic Signature of Signing Officer or Director

Date