

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087481

Entity Name: ROCKLAN ENTERPRISES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12380 NW 18 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

Current Mailing Address:

12380 NW 18 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

FEI Number: 20-3019713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SUZETTE
12380 NW 18 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ELLIS, SUZETTE
6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIS, SUZETTE
Address: 12380 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ELLIS, SUZETTE
Address: 12380 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: SUZETTE ELLIS

O

04/28/2006

Electronic Signature of Signing Officer or Director

Date