

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118826

FILED
Jan 26, 2006
Secretary of State

Entity Name: ROCSTAR INVESTMENTS & DEVELOPING CO., CORP.

Current Principal Place of Business:

17038 W. DIXIE HWY
154
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 W. DIXIE HWY
154
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 41-2183835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARIA V
17038 W. DIXIE HWY
154
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SANTANA, LISETTE
17038 W. DIXIE HWY
154
AVENTURA, FL 33160 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: LISETTE SANTANA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, MARIA V
Address: 17038 W. DIXIE HWY, #154
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: SANTANA, NIURKA L
Address: 10072 E BAY HARBOR DRIVE #72D
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SANTANA, LISETTE
Address: 17038 W. DIXIE HWY, #154
City-St-Zip: AVENTURA, FL 33160 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: LISETTE SANTANA

VP

01/26/2006

Electronic Signature of Signing Officer or Director

Date