# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 10, 2007**
**Secretary of State**

DOCUMENT# P06000054501

**Entity Name:** ROCK HARBOR PIZZA, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 98900 OVERSEAS HIGHWAY<br>KEY LARGO, FL 33037 | 98900 OVERSEAS HIGHWAY<br>SUITE 1<br>KEY LARGO, FL 33037 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 98900 OVERSEAS HIGHWAY<br>KEY LARGO, FL 33037 | 98900 OVERSEAS HIGHWAY<br>SUITE 1<br>KEY LARGO, FL 33037 |

**FEI Number: 20-4705599** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| CATARINEAU, JOE A ESQ<br>91760 OVERSEAS HIGHWAY<br>TAVERNIER, FL 33070 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: ______________________________
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** | |
|---|---|---|---|
| Title: | P ( ) Delete | Title: | P (X) Change ( ) Addition |
| Name: | BOALCH, MARTIN | Name: | BOALCH, MARTIN D PRES |
| Address: | 98900 OVERSEAS HIGHWAY | Address: | 129 ARCTIC AVE |
| City-St-Zip: | TAVERNIER, FL 33037 | City-St-Zip: | TAVERNIER, FL 33070 |

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: MARTIN BOALCH PRES 01/10/2007
Electronic Signature of Signing Officer or Director Date