2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P06000077218 03-29-2007 90012 006 ***150.00 ROCK HARBOUR ENTERPRISES, INC. Principal Place of Business Mailing Address 400200-1308 ALMAY ST. 1308 ALMAY ST. KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-25926 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVESQUE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1308 ALMAY ST. KEY LARGO, FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVESQUE, JAMES R NAME STREET ADDRESS 1308 ALMAY ST. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE Change TITE F Delete ☐ Addition NAME LEVESQUE, DIANE D STREET ADDRESS 1308 ALMAY ST. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE Change Addition MCMAHON, MAIRE NAME NAME STREET ADDRESS STREET ADDRESS 1308 At MAY ST CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE TITLE Delete Change Addition LEVESQUE, SUZANNE B NAME NAME STREET ADDRESS 1308 ALMAY ST. STREET ADDRESS KEY LARGO, FL 33037 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowered.

FILED