

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144262

Entity Name: ROCKET PROTOTYPES INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

175 SW 20TH WAY
DANIA BEACH, FL 33004

New Principal Place of Business:

175 SW 20TH WAY
SUITE N10
DANIA BEACH, FL 33004

Current Mailing Address:

175 SW 20TH WAY
DANIA BEACH, FL 33004

New Mailing Address:

175 SW 20TH WAY
SUITE N10
DANIA BEACH, FL 33004

FEI Number: 20-5913903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTVIN, LANCE
175 SW 20TH WAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

POTVIN, LANCE
175 SW 20TH WAY
SUITE N10
DANIA BEACH, FL 33004 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: LANCE A. POTVIN

09/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTVIN, LANCE
Address: 175 SW 20TH WAY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTVIN, LANCE A
Address: 175 SW 20TH WAY
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: LANCE A. POTVIN

D

09/03/2007

Electronic Signature of Signing Officer or Director

Date