

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003908

Entity Name: ROCK GARDEN, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE
SUITE 300-F
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN RICHARDSON - CCH, INC.
1551 FORUM PLACE, SUITE 300-F
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2502171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN ESQ
1551 FORUM PLACE
SUITE 300-F
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: DESAI, SNEHAL
Address: C/O KEVIN RICHARDSON - 1551 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: KAKKAR, YASH PAL
Address: 4243 NORTHLAKE BLVD., SUITE D
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YASH PAL KAKKAR

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05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date