2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** DOCUMENT # P93000065224 Apr 02, 2007 08:00 AM Secretary of State THE ROCK DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 5454 N. OCEAN SHORE BLVD. % ROCK DEVELOPMENT CORP. 63 COMMERCIAL AVE. GARDEN CITY NY 11530 PALM COAST FL 32137 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 59-2567588 Not Applicable Zıp Country Zip \$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 Namo THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. Street Addross (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE FL 32301 City Zip Code F١ 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 it applicable (NOTE Registered Agent signalitre required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delete titi E Change Addition IRACE, STEVEN NAM NAME 63 COMMERCIAL AVE. STREET ADDRESS STREET ADORESS GARDEN CITY NY CITY-SI-ZIP CITY - ST- ZIP ST 1000 Defete HILF Change Addition IRACE, EUGENE NAME NAME U00000685908 63 COMMERCIAL AVE. STREET ADDRESS STREET ADDRESS 04/09/07-80024-016 150.00 GARDEN CITY NY CJTY-SI-ZiP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREICT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ШŒ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is two and accurate and being the corporation or the receiver or trusted empowered to execute this error if changed, or on an attachment with an address with all property and property or or the receiver of the supplementation of the receiver of the supplementation of the receiver the exemptions contained in Section 119, Florida Statutes, I further certify that the information y signature shall have the same logal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11