2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000074328 1. Entity Name ROCKFORD INTERNATIONAL, INC. Principal Place of Business Mailing Address 7350 S.W. 48TH STREET 7350 S.W. 48TH STREET MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 03142006 Na Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CRISAN, MICHAEL V DO NOT WRITE 7350 S.W. 48TH STREET MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRISAN, MICHAEL V STREET ACCRESS 10806 S.W. 72ND STREET STE. 102 U00000497821 04/22/06-80070-019 150.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby 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 attachinent with an address, withyall after tike empowered.

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