2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P95000036433 1. Entity Name ROCA HOLDINGS, INC. Principal Place of Business Mailing Address 10101 COLLINS AVE. 10101 COLLINS AVE. SUITE 21-E SUITE 21-E BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 04042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number <u>65-069</u>7300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A DO NOT WRITE 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR IN THIS SPACE NORTH MIAMI BEACH, FL 33180 3. 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 fille if applicable PADTE Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROCA, JUAN 10101 COLLINS AVE. STE 21-E STREET ADDRESS City-ST-Zip BAL HARBOUR, FL 33154 TOTAL U000004999**5**4 ROCA, OPHELIA A NAME 94/25/06-80002-012 150.00 STREET ADDRESS 10101 COLLINS AVE. STE 21-E BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ħΤΣΕ HAME STREET ADDRESS

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 attachington, with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

Cavama Phone #