

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088070

FILED
Jan 19, 2006
Secretary of State

Entity Name: ROCKLANDS ENTERTAINMENT, INC.

Current Principal Place of Business:

1135 PASADENA AVENUE SOUTH
SUITE 209
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1135 PASADENA AVE. S.
SUITE 209
SAINT PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3366125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, BRIAN W
Address: 1135 S PASADENA AVE S #209
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN EDWARDS

MR.

01/19/2006

Electronic Signature of Signing Officer or Director

Date