2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jul 24, 2006 08:00 AM DOCUMENT # P99000010196 **Secretary of State** 1. Entity Name THE ROCK CUSTOM HOMES, INC. Principal Place of Business , Mailing Address 3131 LAUREL RIDGE CT P.O. BOX 770711 BONITA SPRINGS, FL 34134 NAPLES, FL 34107-0711 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUST, WILLIAM J DO NOT WRITE 3131 LAUREL RIDGE CT. **BONITA SPRINGS, FL 34134** 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. JUL 1 0 2006 Signature, typed or printe U000000571841 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 07/25/06-80006-001 550.00 , Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DEST TITLE MUST, WILLIAM J NAME . STREET ADDRESS 3131 LAUREL RIDGE CT. BONITA SPRINGS, FL 34134 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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

JUL 1 0 2006