2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 29, 2007 08:00 AM DOCUMENT # P99000010196 **Secretary of State** 1. Entity Name THE ROCK CUSTOM HOMES, INC. Mailing Address Principal Place of Business 3131 LAUREL RIDGE CT P.O. BOX 770711 NAPLES, FL 34107-0711 BONITA SPRINGS, FL 34134 01122007 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) DATE 5. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DEST TITLE MUST, WILLIAM J MARIE 3131 LAUREL RIDGE CT. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE SCAME STREET ADDRESS CTY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 attachment with an address, with all other like empowered.