2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P99000104058 SOLID ROCK WATCH COMPANY Mailing Address Principal Place of Business 105 E. SR 434 7705 APPLE TREE CIR WINTER SPRINGS, FL 32708 ORLANDO, FL 32819 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FONG, DAVID 105 E. SR 434 IN THIS SPACE WINTER SPRINGS, FL 32708 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be U00000903021 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/08-80029-011 150.00 OFFICERS AND DIRECTORS 10. SHIFH CHUNG HAN NAME STREET ADDRESS 7705 APPLETREE DR ORLANDO, FL 32819 CITY-ST-ZIP **VPS** SHIEH, WEN-WEN NAME 7705 APPLETREE DRIVE STREET ADDRESS ORLANDO, FL 32819 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

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.

SIGNATURE:

STREET ADDRESS

FILED