2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT #V10418** 03-15-2006 90089 004 ***158.75 **ROCKWELL DEVELOPMENT COMPANY** Principal Place of Business Mailing Address 1120 S. FEDERAL HIGHWAY 1120 S. FEDERAL HIGHWAY SUITE 200 SUITE 200 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0309166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZENGAGE JAMES A Street Address (P.O. Box Number is Not Acceptable) 1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BCH, FL 33483 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition Delete ☐ Change TITLE TITLE ZENGAGE, JIM NAME NAME 1120 S. FEDERAL HIGHWAY, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITI F ☐ Change Addition TITLE Delete HUTCHISON, GRAHAM NAME NAME 1120 S. FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP ☐ Delete Addition TITLE TITLE Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE

Jim Lengage President 3/10/06

FILED