

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98925

FILED
Mar 13, 2006
Secretary of State

Entity Name: BEDROCK ENTERPRISES, INC.

Current Principal Place of Business:

200 INTERNATIONAL DR
#807
CAPE CARNAVAL, FL 32920 US

Current Mailing Address:

200 INTERNATIONAL DR
#807
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

100 SOUTH POINTE DR.
2609
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 SOUTH POINTE DR
2609
MIAMI BEACH, FL 33139 US

FEI Number: 59-2852720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM J.
200 INTERNATIONAL DR #807
CAPE CANAVERAL, FL 32920 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: DP () Delete
Name: PEARSON, WILLIAM J.,
Address: 200 INTERNATIONAL DR #807
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PD () Delete
Name: PEARSON, CLIVE J
Address: 200 INTERNATIONAL DR #807
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: PEARSON, CLIVE J
Address: 100 SOUTH POINTE DR. 2609
City-St-Zip: MIAMI BEACH, FL 33139

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: CLIVE J. PEARSON

DP

03/13/2006

Electronic Signature of Signing Officer or Director

Date