

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36270

FILED
Jan 12, 2006
Secretary of State

Entity Name: BROCK ERIE ENTERPRISES, INC.

Current Principal Place of Business:

9842 BOCA GARDENS TRAIL, APT D
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9842 BOCA GARDENS TRAIL, APT D
BOCA RATON, FL 33496

New Mailing Address:

9842 BOCA GARDENS TRAIL
APT 4D
BOCA RATON, FL 33496

FEI Number: 65-0064886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, FRED
9842 BOCA GARDENS TRAIL, APT D
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

IRIZARRY, FRED
9842 BOCA GARDENS TRAIL
APT 4D
BOCA RATON, FL 33496 US

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: FRED IRIZARRY

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRIZARRY, FRED,
Address: 3941 N.W. 5TH ST
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: BROCK, AUSTIN C.,
Address: 332 N.W. 69TH AVE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED IRIZARRY

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date