

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051683

FILED
Apr 29, 2007
Secretary of State

Entity Name: SILVER ROCK PRODUCTION GROUP INC.

Current Principal Place of Business:

5927 S.W. 152 COURT
MIAMI, FL 33193

New Principal Place of Business:

10303 S.W. 161ST. PL.
MIAMI, FL 33196

Current Mailing Address:

5927 S.W. 152 COURT
MIAMI, FL 33193

New Mailing Address:

10303 S.W. 161ST. PL.
MIAMI, FL 33196

FEI Number: 38-3683286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAMES
5927 S.W. 152 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAMES
10303 S.W. 161ST. PL.
MIAMI, FL 33196 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: JAMES RODRIGUEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ, JAMES
Address: 5927 S.W. 152 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, JAMES
Address: 10303 S.W. 161ST. PL.
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: JAMES RODRIGUEZ

CEO

04/29/2007

Electronic Signature of Signing Officer or Director

Date