2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022291

Entity Name: OCEAN ROCK ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4045 SHERIDAN AVENUE PMB # 373 MIAMI BEACH, FL 33140	

Current Mailing Address:	**New Mailing Address:**
440 S FEDERAL HWY #105 DEERFIELD BEACH, FL 33441	

FEI Number: 20-0673272   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHAPIRO, NEVIN K 4045 SHERIDAN AVENUE PMB # 373 MIAMI BEACH, FL 33140 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: _____

           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SHAPIRO, NEVIN K
Address:	6538 COLLINS AVENUE # 235
City-St-Zip:	MIAMI BEACH, FL 33141

Title:	S ( ) Delete
Name:	ADAM, RONNIE
Address:	4045 SHERIDAN AVENUE
City-St-Zip:	MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SHAPIRO, NEVIN K
Address:	4045 SHERIDAN AVENUE 373
City-St-Zip:	MIAMI BEACH, FL 33140

Title:	S (X) Change ( ) Addition
Name:	ADAM, RONNIE
Address:	4045 SHERIDAN AVENUE 373
City-St-Zip:	MIAMI BEACH, FL 33140

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: NEVIN K SHAPIRO   P   01/24/2008

           Electronic Signature of Signing Officer or Director   Date