

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000153480

**FILED**  
**Mar 23, 2007**  
**Secretary of State****Entity Name:** CAPITAL ROCK INVESTMENTS, INC.**Current Principal Place of Business:**7901 KINGSPONTE PKWY  
32  
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7901 KINGSPONTE PKWY  
32  
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 20-1866741**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHARRIEZ, JEAN P  
7901 KINGSPONTE PKWY  
32  
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**VAZQUEZ, JASMIN  
7901 KINGSPONTE PKWY  
32  
ORLANDO, FL 32819 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: JASMIN VAZQUEZ

03/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** CHARRIEZ, JEAN P  
**Address:** 7901 KINGSPONTE PKWY STE 32  
**City-St-Zip:** ORLANDO, FL 32819**Title:** VP ( ) Delete  
**Name:** VAZQUEZ, JASMIN  
**Address:** 7901 KINGSPONTE PKWY STE 32  
**City-St-Zip:** ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** CHARRIEZ, JEAN P  
**Address:** 7901 KINGSPONTE PKWY STE 32  
**City-St-Zip:** ORLANDO, FL 32819**Title:** PD (X) Change ( ) Addition  
**Name:** VAZQUEZ, JASMIN  
**Address:** 7901 KINGSPONTE PKWY STE 32  
**City-St-Zip:** ORLANDO, FL 32819

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: JASMIN VAZQUEZ

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date