

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148728

FILED
May 01, 2007
Secretary of State

Entity Name: UPON THE ROCK ENTERPRISES, INC.

Current Principal Place of Business:

240 EAST DRIVE
NORTH MIAMI BEACH, FL 33126

New Principal Place of Business:

16748 N.E. 4TH COURT
NORTH MIAMI BEACH, FL 33126

Current Mailing Address:

P.O. BOX 680373
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-3773340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERROUET, JEAN D
240 EAST DRIVE
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BERROUET, DORISE M
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/T () Delete
Name: BERROUET, JEAN D
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: FRANCIS, JOE
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/D () Delete
Name: BERROUET, JEAN D JR.
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BERROUET, ALEX J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BERROUET, PATRICK J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BERROUET, DORISE M
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/D (X) Change () Addition
Name: BERROUET, JEAN D
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/D (X) Change () Addition
Name: BERROUET, JEAN D JR.
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T/D (X) Change () Addition
Name: BERROUET, PATRICK J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: D (X) Change () Addition
Name: BERROUET, SARAH J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DORISE M. BERROUET

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date