

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066677

FILED
Jan 03, 2008
Secretary of State

Entity Name: ALAN ROCK CONSULTING INC.

Current Principal Place of Business:

60 EDGEWATER DRIVE SUITE 12-F
CORAL GABLES, FL 33133

New Principal Place of Business:

3201 NE 183RD STREET
SUITE 1106
AVENTURA, FL 33160

Current Mailing Address:

60 EDGEWATER DRIVE SUITE 12-F
CORAL GABLES, FL 33133

New Mailing Address:

3201 NE 183RD STREET
1106
AVENTURA, FL 33160

FEI Number: 20-4914684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, ALAN
60 EDGEWATER DRIVE SUITE 12-F
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

ROCK, ALAN
3201 NE 183RD STREET
1106
AVENTURA, FL 33160 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: _____

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCK, ALAN
Address: 60 EDGEWATER DRIVE SUITE 12-F
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROCK, ALAN
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: ALAN ROCK

MR.

01/03/2008

Electronic Signature of Signing Officer or Director

Date