2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041700

Entity Name: EAGLE ROCK CREATIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9104C 19TH PLACE FORT LAUDERDALE, FL 33324 US	12451 SW 10TH COURT DAVIE, FL 33325 US

Current Mailing Address:	**New Mailing Address:**
9104C 19TH PLACE FORT LAUDERDALE, FL 33324 US	12451 SW 10TH COURT DAVIE, FL 33325 US

FEI Number: 65-0919299   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:**
CASTELLANOS, FRANCISCO 9104C SW 19TH PLACE FORT LAUDERDALE, FL 33324 US	CASTELLANOS, FRANCISCO 12451 SW 10TH COURT DAVIE, FL 33325 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: FRANCISCO CASTELLANO   02/21/2006
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	CASTELLANOS, FRANCISCO J	Name:	CASTELLANOS, FRANCISCO J
Address:	9104C S.W. 19TH PLACE	Address:	12451 SW 10TH COURT
City-St-Zip:	FORT LAUDERDALE, FL 33324 US	City-St-Zip:	DAVIE, FL 33325P US

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: FRANCISCO CASTELLANOS   P   02/21/2006
                  Electronic Signature of Signing Officer or Director   Date