2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AN DOCUMENT # L76988 **Secretary of State** BETROCK INFORMATION SYSTEMS, INC. Mailing Address Principal Place of Business 7770 DAVIE ROAD EXTENSION 7770 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0201326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKSTEIN, MARK ESQ DO NOT WRITE 121 S 61ST TERR HOLLYWOOD, FL 33023 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BETROCK, IRVING STREET ADDRESS 14001 E. PALAMINO DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33330 TITLE 18854500000 BETROCK, BETTE NAME STREET ADDRESS 14001 E. PALAMINO DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP



IRVING BETROCK

01/19/06

954--981-2821

Daytime Phone #