2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #L76988

1. Entity Name

BETROCK INFORMATION SYSTEMS, INC.



Principal Place of Business

Mailing Address

7770 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024

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FILED Mar 27, 2007 8:00 am Secretary of State

03-27-2007 90004 012 ***150.00

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DO NOT WRITE IN THIS SPACE

03082007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0201326

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

___ 6. Name and Address of Current Registered Agent

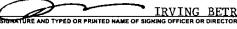
DICKSTEIN, MARK ESQ 121 S 61ST TERR HOLLYWOOD, FL 33023

DO NOT WRITE 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			
FILE NOW!!! FEE IS \$15 After May 1, 2007 Fee will b			
10. OFFIC	CERS AND DIRECTORS		
TITLE P NAME BETROCK, IRVING STREET ADDRESS 14001 E. PALAMINO D CITY-ST-ZIP FT. LAUDERDALE, FL			·
TITLE D NAME BETROCK, BETTE STREET ADDRESS 14001 E. PALAMINO D GIY-ST-ZIP FT. LAUDERDALE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDRESS DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filling 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:



03/22/2007

954-981-2821