

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060606

FILED
Jan 04, 2006
Secretary of State

Entity Name: DEPENDABLE ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1815 8TH AVENUE, S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

1060 OLD DIXIE HWY S.W.
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 650721
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 59-3726607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICONA, VERONICA L
1815 8TH AVENUE, S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LICONA, VERONICA L
1060 OLD DIXIE HWY S.W.
VERO BEACH, FL 32962 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: VERONICA L. LICONA

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICONA, RAUL
Address: 1815 8TH AVENUE, S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: STVP () Delete
Name: LICONA, VERONICA L
Address: 1815 8TH AVENUE, S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICONA, RAUL
Address: 1060 OLD DIXIE HWY S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: STVP (X) Change () Addition
Name: LICONA, VERONICA L
Address: 1060 OLD DIXIE HWY S.W.
City-St-Zip: VERO BEACH, FL 32962

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: VERONICA L. LICONA

STVP

01/04/2006

Electronic Signature of Signing Officer or Director

Date