

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122462

FILED
Sep 04, 2006
Secretary of State

Entity Name: PROFESSIONAL ROOF SYSTEMS 1, INC.

Current Principal Place of Business:

3771 N FLORIDA AVE
HERNANDO, FL 34442

New Principal Place of Business:

6771 N FLORIDA AVE
HERNANDO, FL 34442

Current Mailing Address:

P O BOX 179
HOLDER, FL 34445

New Mailing Address:

6771 N FLORIDA AVE
HERNANDO, FL 34442

FEI Number: 59-3816577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DECKER, JOYCE M
7595 W TAFETTA
DUNNELLON, FL 34433 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: JOYCE DECKER

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, JOANN
Address: 3771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

Title: V (X) Delete
Name: ROGERS, DENNIS
Address: 3771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, DENNIS
Address: 6771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS E. ROGERS

PD

09/04/2006

Electronic Signature of Signing Officer or Director

Date