

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Document # P970000656759

Pro Roads Systems, Inc.

FILED

02 JUN 24 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

32916 12th Avenue

Same

DO NOT WRITE IN THIS SPACE

Mission, British Columbia

V2V-2M8

Canada

36-4063661

☒

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

Name **Eric Littman**

Street Address (P.O. Box Number is Not Acceptable)
7695 SW 104 Street 210

City **Miami**

FL

Zip Code
33156

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(If "FC" Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **President**
NAME **Daryl Desjardins**
STREET ADDRESS **32916 12th Avenue**
CITY-STATE-ZIP **Mission, British Columbia, Canada V2V-2M8**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 507, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR250345 (12/01)

2012

Pro Roads Systems, Inc.

32916 12th Avenue
Mission, BC, Canada V2V-2M8
Canada
(604)835-6661
(604)835-6662 fax

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 30399

Re: Annual Report (UBR)

To whom it may concern,

Please excuse the tardiness of the annual report for Pro Roads Systems, Inc. I was in a motorcycle accident where I spent three weeks in the hospital with a broken neck, leg, hand, and nose. Since my time in the hospital I have been on bed rest and spending much time with physical therapy.

Please find enclosed my annual report with the needed \$150.00 renewal fee plus \$8.75 for a certificate of good standing. Please have the certificate Fed Exed overnight standard delivery to Action Stocks, Inc. at:

Action Stocks, Inc.

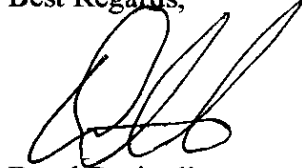
990 Highland Drive, Suite 106

Solana Beach, CA 92075

There Fed Ex account number is #2510-0681-4

I greatly apologize for the inconvenience, but I hope that my circumstances justify my tardiness.

Best Regards,



Daryl Desjardins
President