

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026117

FILED
Feb 07, 2006
Secretary of State

Entity Name: PROFESSIONAL ROOF SYSTEMS, INC.

Current Principal Place of Business:

6771 NO. FLORIDA AVENUE
HERNANDO, FL 34465

New Principal Place of Business:

6771 N.FLORIDA AVE
HERNANDO, FL 34465

Current Mailing Address:

5590 SILK TERRACE
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 59-3502191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOANN
5590 SILK TERR
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

DINGEE, JUNE
7662 W. TAFETTA LANE
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: JUNE DINGEE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, DENNIS
Address: 5590 SILK TERRACE
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DECKER, JOYCE
Address: 7595 W.TAFETTA LANE
City-St-Zip: DUNNELLON, FL 34433

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: JOYCE DECKER

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date