## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000107215

Entity Name: PERKINS INVESTMENT GROUP, INC

FILED Aug 02, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

9303 34TH STREET COURT EAST 5223 119 TH TERRACE E. PARRISH, FL 34219 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 2878 SARASOTA, FL 34232 P.O. BOX 2878 SARASOTA, FL 34230

FEI Number: 01-0841565 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPVS
 ( ) Delete
 Title:
 DPVS
 (X) Change ( ) Addition

 Name:
 PERKINS, STANLEY D
 Name:
 PERKINS, STANLEY D

 Address:
 9303 34TH STREET COURT EAST
 Address:
 5223 119 TH TERRACE EAST

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: T ( ) Delete Title: T (X) Change ( ) Addition Name: PERKINS, STANLEY D Name: PERKINS, STANLEY D

Address: 9303 34TH STREET COURT EAST Address: 5223 119 TH TERRACE EAST City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY PERKINS PRES 08/02/2007