

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000004191

Entity Name: PERMA-LINER INDUSTRIES, INC.

**FILED**  
**Oct 20, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

6196 126TH AVENUE NORTH  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

6196 126TH AVENUE NORTH  
LARGO, FL 33773

**New Mailing Address:**

FEI Number: 59-3552948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

D'HULSTER, JERRY  
6196 126TH AVENUE NORTH  
LARGO, FL 33773 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: D'HULSTER, JERRY  
Address: 6196 126TH AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

Title: ST ( ) Delete  
Name: D'HULSTER, STACEY  
Address: 6196 126TH AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

Title: VP (X) Delete  
Name: BAUM, ERIC  
Address: 6196 126TH AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: D'HULSTER, STACEY  
Address: 6196 TH AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

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: STACEY D'HULSTER

ST

10/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date