

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003155

Entity Name: WOJCIECH PERKOWSKI, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4286 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

76 NASSAU AVE
BROOKLYN, NY 11222

Current Mailing Address:

P.O. BOX 187
OSPREY, FL 34229

New Mailing Address:

FEI Number: 11-3086831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOWSKI, ANNA
4286 BEE RIDGE RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PERKOWSKI, ANNA
950 SCHERER WAY
OSPREY, FL 34229 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: ANNA PERKOWSKI

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKOWSKI, WALTER
Address: 76 NASSAU AVE
City-St-Zip: BROOKLYN, NY 11222

Title: VP () Delete
Name: HABIOR, IWONA
Address: 76 NASSAU AVE
City-St-Zip: BROOKLYN, NY 11222

Title: S (X) Delete
Name: PERKOWSKI, ANNA
Address: 4286 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PERKOWSKI, ANNA
Address: 950 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

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: WALTER PERKOWSKI

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date