2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # F78007 PERINI INTERIORS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 5285 4800 N. FEDERAL HWY LAKE WORTH, FL 33466 SUITE 307-B BOCA RATON, FL 33431 US 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2203160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAP SERVICE CORPORATION DO NOT WRITE 4800 N. FEDERAL HIGHWAY SUITE 307-B IN THIS SPACE BOCA RATON, FL 33431 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERINI, DARIO M NAME STREET ADDRESS POST OFFICE BOX 5285 LAKE WORTH, FL 33466 CITY-ST-ZIP TITLE 000000556945 05/17/06-80032-006 150.00 NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP
TITE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPESOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/06 561-252-2241

FILED