

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31401

FILED
Apr 17, 2007
Secretary of State

Entity Name: PERRELLA & ASSOCIATES, P.A.

Current Principal Place of Business:

555 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 330693018

New Principal Place of Business:

2419 EAST COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 333084042

Current Mailing Address:

555 SOUTH POMPANO PKWY
POMPANO BEACH, FL 330693018

New Mailing Address:

2419 EAST COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 333084042

FEI Number: 65-0153668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRELLA, THEODORE L.
555 S POMPANO PKWY
POMPANO BEACH, FL 330693018 US

Name and Address of New Registered Agent:

PERRELLA, THEODORE L.
2419 EAST COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 333084042 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERRELLA, THEODORE L, .
Address: 555 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 330693018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERRELLA, THEODORE L, .
Address: 2419 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333084042

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: TED L. PERRELLA

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date