

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39346

Entity Name: PERMABASE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3800 COCKROACH BAY ROAD
SUN CITY, FL 33586

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7240
SUN CITY, FL 33586

New Mailing Address:

FEI Number: 65-0168394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM W.
3800 COCKROACH BAY ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CASEY, WILLIAM W PRES.
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 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: WILLIAM W. CASEY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASEY, WILLIAM W.,
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: CASEY, LEANN,
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASEY, WILLIAM W
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570

Title: D (X) Change () Addition
Name: CASEY, LEANN T
Address: 3323 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570

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: WILLIAM W. CASEY

DP

04/20/2007

Electronic Signature of Signing Officer or Director

Date