

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39346

Entity Name: PERMABASE, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

3800 COCKROACH BAY ROAD
SUN CITY, FL 33586

New Principal Place of Business:

2816 BROADWAY CENTER BLVD
BRANDON, FL 33510

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 PRES.
2816 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CASEY, WILLIAM W
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

03/07/2008

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 T
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: PO BOX 7646
City-St-Zip: SUN CITY, FL 33586

Title: D (X) Change () Addition
Name: CASEY, LEANN T
Address: PO BOX 7646
City-St-Zip: SUN CITY, FL 33586

I hereby certify that the information supplied with this filing does not qualify 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: LEANN T. CASEY

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date