2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an att

SIGNATURE

Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # P00000060127 1. Entity Name 02-13-2006 90017 044 ***158.75 PERRINI, INC. Principal Place of Business Mailing Address 19585 M ST RD 7 4831 N.W. 76TH PLACE POMPANO BEACH FL 33073 BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1019476 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Rooney - Perrini WESTERVELT, JONATHAN Street Address (P.O. Box Number is Not Acceptable) PARRINI'S PIZZERIA 19585 M ST, RD 7 Raton **BOCA RATON FL 33498** 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 the obligations of registered agent. Treasurer) Patrick Rooney 1-31-06 required when remarkaling) DATE SIGNATURE yped or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TIFLE Delete TITLE WESTERVELT, ESTELLE NAME STREET ADDRESS STREET ADDRESS 4831 N.W. 76TH PLACE CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WESTERVELT, JONATHAN NAME STREET ADDRESS 4831 N.W. 76TH PLACE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP POMPANO BEACH FL 33073 ☐ Detete ☐ Change ☐ Addition TIDE TITLE NAME ROONEY, PATRICK NAME STREET ADDRESS STREET ADDRESS 4831 NW 76TH PL CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Jonathon Westervelt (VP.) 1-30-06 561-488-437/

FILED