2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2007 8:00 am Secretary of State DOCUMENT # P00000060127 1. Entity Name 01-23-2007 90019 049 ***158.75 PERRINI, INC. Principal Place of Business Mailing Address 4831 N.W. 76TH PLACE POMPANO BEACH FL 33073 19585 M ST RD 7 **BOCA RATON FL 33498** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1019476 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERRINI'S ROONEY_PATRICK Spelling seroc Street Address (P.O. Box Number is Not Acceptable) ARRINI'S PIZZERIA 19585 M ST. RD 7 **BOCA RATON FL 33498** City Zip Code FL 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. SIGNATURE Signature, typed or printed hartle of registered agent and little if applicable (NOT) Registered Agent signalure required when remistating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete 11111 Change Addition WESTERVELT, ESTELLE NAMI 4831 N.W. 76TH PLACE STREET ADDRESS STRLET ADDRESS POMPANO BEACH FL 33073 CITY S1-7/9 CHY ST ZIP ВШ Delete ШЦ Change Addition WESTERVELT, JONATHAN NAMI NAMI 4831 N.W. 76TH PLACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 CHY SL ZIP CHY SL ZIP пш Delete 31111 Change ■ Addition ROONEY, PATRICK NAM NAME 4831 NW 76TH PL STREET ADDRESS STREET ADORESS POMPANO BEACH FL 33073 CHY SI ZIP CITY ST ZIP Defete ani Change 100 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET LADDRESS CHY St ZIP CHY St 7tP Delete 1||11 Addition STREET ADDRESS STREET ADDRESS CITY S1-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED