2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P00000093998 Entity Name RONALD L. PERETTA, INC. Mailing Address Principal Place of Business 711 HENSEL HILL ROAD, EAST 711 HENSEL HILL ROAD, EAST PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3672601 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERETTA, RONALD L DO NOT WRITE 711 HENSEL HILL ROAD, EAST PORT ORANGE, FL 32127 IN THIS SPACE 3. 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. INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered spent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000504380 04/26/06-80066-017 150.00 TALLE PERETTA, RONALD L NAME 711 HENSEL HILL ROAD, EAST STREET ADDRESS CITY -ST - ZYP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP MAME STREET ADDRESS CITY-ST-70 TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under eath, 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

STREET ADDRESS

FILED