2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054477

Entity Name: PEERLESS EQUIPMENT & DEMOLITION, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23274 LIBERTY BELL TERRACE 23274 LIBERTY BELL TERRACE BOCA RATON, FL 33434 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

23274 LIBERTY BELL TERRACE 23274 LIBERTY BELL TERRACE BOCA RATON, FL 33434 BOCA RATON, FL 33433

FEI Number: 65-1111480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY, GLENN
23274 LIBERTY BELL TERRACE
BOCA RATON, FL 33434 US

FOLEY, GLENN
23274 LIBERTY BELL TERRACE
BOCA RATON, FL 33433 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: FOLEY, GLENN J Name: FOLEY, GLENN J

Address: 23274 LIBERTY BELL TERRACE Address: 23274 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33433

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: GLENN FOLEY PRES 04/28/2006