2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P01000099531 PERRONE AND ASSOCIATES, INC. Principal Place of Business Mailing Address 7045 SOUTH TAMIAMI TRAIL 7045 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 No Chg-P 01122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1144956 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLEY, WILLIAM A DO NOT WRITE 1432 FIRST ST. SARASOTA, FL 34236 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PERRONE, RICHARD A STREET ADDRESS 7045 SOUTH TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34231 U00000899702 04/28/08-80049-012 150.00 TITLE PERRONE, MICHELLE E NAME STREET ADDRESS 7045 SOUTH TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34231 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fing 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 five 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 trusteelempowered 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 add allother like empowered.

SIGNATURE:

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Date Dayline Prone *