

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026979

Entity Name: PERINA REALTY, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

16665 107TH DR., NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16665 107TH DR., NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 30-0051635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERINA, SUSAN K
16665 107TH DR., NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERINA, SUSAN KUNZIG
Address: 7485 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERINA, SUSAN KUNZIG
Address: 16665 107TH DRIVE, NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN KUNZIG PERINA

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date