

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063208

Entity Name: PERMA GRAPHICS CORP.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

120 E OAKLAND PARK BLVD, STE 105-76
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 E OAKLAND PARK BLVD, STE 105-76
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 02-0618977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFAR, SYED F
FINANCIAL & TAX CONSULTING
9705 SW 95 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KENNY, LUNA
120 E. OAKLAND PARK BLVD.
105-76
FORT LAUDERDALE, FL 33334 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: KENNY LUNA

05/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNA, DANNY
Address: 120 E. OAKLAND PARK BLVD., 105
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: LUNA, DANNY
Address: 120 E. OAKLAND PARK BLVD., 105
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Change (X) Addition
Name: LUNA, KENNY
Address: 120 E. OAKLAND PARK BLVD., 105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DANNY LUNA

MGRM

05/07/2005

Electronic Signature of Signing Officer or Director

Date