

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094408

FILED
Feb 21, 2006
Secretary of State

Entity Name: PERRONE INDUSTRIES, INC.

Current Principal Place of Business:

PO BOX 331083
ATLANTIC BCH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 331083
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 51-0423833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, ANDREW J
13700 SUTTON PARK DR NORTH #1217
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PERRONE, ANDREW J
13401 SUTTON PARK DRIVE SOUTH
526
JACKSONVILLE, FL 32224 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PERRONE, ANDREW J
Address: PO BOX 331083
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J PERRONE

DPST

02/21/2006

Electronic Signature of Signing Officer or Director

Date