

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037344

Entity Name: PERL & ASSOCIATES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1111 S. FEDERAL HIGHWAY
SUITE 118
STUART, FL 34994

New Principal Place of Business:

2206 SW RANCH TRAIL
STUART, FL 34997

Current Mailing Address:

1111 S. FEDERAL HIGHWAY
SUITE 118
STUART, FL 34994

New Mailing Address:

6526 SOUTH KANNER HIGHWAY
PMB #315
STUART, FL 34997

FEI Number: 51-0462807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JAMES P
1111 S FEDERAL HWY
STE 14
STUART, FL 34994 US

Name and Address of New Registered Agent:

PERL, ANDREW A
2206 SW RANCH TRAIL
STUART, FL 34997 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: ANDREW PERL

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COVEY, JAMES P
Address: 1111 S. FEDERAL HIGHWAY SUITE 118
City-St-Zip: STUART, FL 34994

Title: P (X) Delete
Name: PERL, ANDREW
Address: 2206 SW RANCH TRAIL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERL, ANDREW A
Address: 2206 SW RANCH TRAIL
City-St-Zip: STUART, FL 34997

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 PERL

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date