2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90018 030 ***150.00

Daytime Phone #

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DOCUMENT # P03000084888

PERRONE PROPERTIES, INC.



						No.					
Principal Place of Business 318 TANGERINE 585 N. COURTENAY PRINTE 585 N. COURTENAY PRINT 502 MERRITT ISLAND, FL 32953 SILTE 302 MERRITT ISLAND, FL 32953											
2. Principal Place of Business - No P.O. Box # 3. Mailing Address											
302				Suite, Apt. #, etc.			01032007	Chg-P	CR2E03	4 (12/06)	
City & Stat		BLAN	10 FL	ty & State			4. FEI Numb			—	plied For Applicable
⁷ 534	7in Country - 33953 - U.S			Zip	Country		5. Certificate	e of Status Desired		8.75 Add	
	6. Name	and Address o	f Current Regis	tered Agent	<u> </u>		7. Name and	d Address of New I		<u> </u>	
PERRONE, RALPH S 318 TANGERINE 585 N. COUSTENNIP SUN MERRITT ISLAND, FL 32953 Name Street Address (P.O. Box Number is Not Acceptable)											
			1.			City			FL	Zip Code	9
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 lamiliar with, and accept the obligations of registered agent. SIGNATURE											
Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fir Trust Fund Contributio						-	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTO						ADDITIONS	/CHANGES TO OF			
TITLE NAME	D Delete PERRONE, RALPH S				TITLE				(Change	Addition
STREET ADDRESS	318 TAN	SERINE 58		STE BOZ	STRE	ET ADDRESS - ST-ZIP					
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12. I hereby certify that the information supplied with this filing 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 true 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 trustee empowered 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 address. With all other like empowered.											

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR