2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116877

Entity Name: BERNAL PERAZA INC

FILED Aug 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10317 KALEGA CHASE CT 4054 ANDOVER CAY BLVD ORLANDO, FL 32825 US ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

10317 KALEGA CHASE CT 4054 ANDOVER CAY BLVD ORLANDO, FL 328254810 US ORLANDO, FL 328254810 US

FEI Number: 20-0335956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERAZA, BERNAL M P
10317 KALEGA CHASE CT
ORLANDO, FL 32825 US
PERAZA, BERNAL M P
4054 ANDOVER CAY BLVD
ORLANDO, FL 32825 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: BERNAL PERAZA 08/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PERAZA, BERNAL
 Name:
 PERAZA, BERNAL

 Address:
 10317 KALEGA CHASE CT
 Address:
 4054 ANDOVER CAY BLVD

 City-St-Zip:
 ORLANDO, FL 328254810
 City-St-Zip:
 ORLANDO, FL 328254810

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: BERNAL PERAZA P 08/03/2006