

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019671

FILED
Mar 13, 2007
Secretary of State

Entity Name: PERNRES INVESTMENTS, INC.

Current Principal Place of Business:

3404 SHERATON PLACE
MIRAMAR, FL 33025

New Principal Place of Business:

17041 NW 23 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

3404 SHERATON PLACE
MIRAMAR, FL 33025

New Mailing Address:

17041 NW 23 ST
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIASOGIE, GERALD F
3404 SHERATON PLACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

OVIASOGIE, GERALD F
17041 NW 23 ST
PEMBROKE PINES, FL 33028 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: GERALD OVIASOGIE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVIASOGIE, GERALD F
Address: 3404 SHERATON PLACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVIASOGIE, GERALD F
Address: 17041 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: GERALD OVIASOGIE

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date