

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000583

Entity Name: PERLAINE US, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

7751 KINGSPONTE PARKWAY  
SUITE 124  
ORLANDO, FL 32819 US

## Current Mailing Address:

226 STIBBARD AVE.  
TORONTO, ON CANADA

## New Principal Place of Business:

243 W SABAL PALM PLACE  
SUITE 124  
LONGWOOD, FL 32779 US

## New Mailing Address:

FEI Number: 59-3298733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATER, JOEL K  
7751 KINGSPONTE PARKWAY  
SUITE 124  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SLATER, JOEL K  
243 W SABAL PALM PLACE  
LONGWOOD, FL 32779 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLDBERG, LAURENCE  
Address: 226 STIBBARD AVE  
City-St-Zip: TORONTO, ON CANADA

Title: D ( ) Delete  
Name: GOLDBERG, ELAINE  
Address: #3-393 WELLINGTON CRESCENT  
City-St-Zip: WINNIPEG, MB CANADA

Title: D ( ) Delete  
Name: GOLDBERG, PERCY  
Address: #3-393 WELLINGTON CRESCENT  
City-St-Zip: WINNIPEG, MB CANADA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURENCE GOLDBERG

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date