

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011939

Entity Name: PERO LAND COMPANY, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0735506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, PETER IV
14095 STATE ROAD 7
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERO, PETER IV
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD () Delete
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

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:

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: PETER PERO IV

D

02/02/2006

Electronic Signature of Signing Officer or Director

_____ Date