

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097161

FILED
Jan 07, 2006
Secretary of State

Entity Name: PEREGRINE AERONAUTICAL, INC.

Current Principal Place of Business:

8017 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8017 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0795288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENS, MICHAEL
8017 NW 54 STREET
MIAMI, FL 33166 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: PICKENS, MICHAEL
Address: 9439 FONTAINBLEAU BLVD #209
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BORRO, MIGUEL A
Address: 9839 SW 118 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKENS, MICHAEL
Address: 301 WEST PARK DRIVE #103
City-St-Zip: MIAMI, FL 33172

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: MICHAEL D PICKENS

D

01/07/2006

Electronic Signature of Signing Officer or Director

Date