

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092986

FILED
Aug 11, 2006
Secretary of State**Entity Name:** PERLA PEBBLE, INC.**Current Principal Place of Business:**11860 LACY LANE
SUITE A
FORT MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**16174 FOREST OAKS DR.
FORT MYERS, FL 33908 US**New Mailing Address:**27310 PRESERVATION ST.
BONITA SPRINGS, FL 34135 US**FEI Number:** 59-0873859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURRAY, JOHN
16174 FOREST OAKS DRIVE
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**MURRAY, II, JOHN V PRES.
27310 PRESERVATION ST.
BONITA SPRINGS, FL 34135 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: JOHN V. MURRAY II

08/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: MURRAY, JOHN
Address: 16174 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908**Title:** VSD (X) Delete
Name: MURRAY, SANDRA
Address: 16174 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: MURRAY, II, JOHN V
Address: 27610 PRESERVATION ST.
City-St-Zip: BONITA SPRINGS, FL 34135**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: JOHN V. MURRAY II

PRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date