

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108201

FILED
Feb 20, 2006
Secretary of State

Entity Name: PEARL & ALLEN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1250 103RD ST
BAY HARBOR, FL 33154

New Principal Place of Business:

1250 103 ST
BAY HARBOR, FL 33154

Current Mailing Address:

1250 103RD ST
BAY HARBOR, FL 33154

New Mailing Address:

1250 103 ST
BAY HARBOR, FL 33154

FEI Number: 65-0884043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, ANDREA
1250 103RD ST
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

PERL, ANDREA
1250 103 ST
BAY HARBOR, FL 33154 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PERL, ALLEN
Address: 1250 103RD ST
City-St-Zip: BAY HARBOR, FL 33154

Title: VPT () Delete
Name: PERL, ANDREA
Address: 1250 103RD ST
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: PERL, ALLEN
Address: 1250 103 ST
City-St-Zip: BAY HARBOR, FL 33154

Title: P (X) Change () Addition
Name: PERL, ANDREA
Address: 1250 103 ST
City-St-Zip: BAY HARBOR, FL 33154

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: ALLEN PERL

VST

02/20/2006

Electronic Signature of Signing Officer or Director

Date