

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033968

Entity Name: PERMA-FLO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

195 W BLUE SPRINGS AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

195 W BLUE SPRINGS AVE
ORANGE CITY, FL 327636509

New Mailing Address:

FEI Number: 59-3572890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANN Y
195 W BLUE SPRINGS AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GRAHAM, JOHN
195 W. BLUE SPRINGS AVE
ORANGE CITY, FL 32763 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 GRAHAM

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JOHN H
Address: 195 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: GRAHAM, ANN Y
Address: 195 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, JOHN
Address: 195 W BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change () Addition
Name: GRAHAM, ANN
Address: 195 W, BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

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 GRAHAM

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date