2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM DOCUMENT # P99000071465 **Secretary of State** 1. Entity Name PERLIN CASTERS & EQUIPMENT, INC. Principal Place of Business Mailing Address 16500 N.W. 7TH AVENUE 16500 N.W. 7TH AVENUE MIAMI, FL 33169 MIAMI, FL 33169 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER, JOHN G DO NOT WRITE 16500 N.W. 7TH AVENUE MIAMI, FL 33169 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D VOGLER, JOHN G NAME STREET ADDRESS 16500 N.W. 7TH AVENUE CITY-ST-ZIP MIAMI, FL 33169 TITLE U00000818103 VOGLER, JUDITH NAME 02/08/07-80015-017 150.00 STREET ADDRESS 16500 N.W. 7TH AVENUE CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER ON DIRECTO

1-30-07

305-628-1100

FILED