## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 17, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # P99000 PERANZI INNOVATIOI			04-17-2008	8 90030 032 ***150.00
Principal Plac 2939 STARS JACKSONVILL		Mailing Address 2939 STARSHIRE COVE JACKSONVILLE, FL 322			
1032	Place of Business - No P.O. Box	3 1032 14	STS#3		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		02052008 Chg-P	CR2E034 (12/06)
JAX B	ach fi	JAX Beach	FL	4. FEI Number 59-3593610	Applied For Not Applicable
32251	Country	3250	Country	5. Certificate of Status Desired	standard See Required \$8.75 Additional
	6. Name and Address of C	urrent Registered Agent	Name.	7. Name and Address of New	v Registered Agent
	II, CRAIG J RSHIRE COVE		CRAIG Street Address	J. SPERANZ I. s (P.O. Box Number is Not Accepta	able)
	VILLE, FL 32257		1032	15T ST. S.	# 3
			City	IVILLE BEACH	FL 39950
	named entity submits this stater	ment for the purpose of changing its			Florida. I am familiar with, and accept
_	Notice of agent.				
SIGNATURE.	Signature tyded or printed name of register	red agent and title if applicable. (NOT	E Registered Agent signature requ	ired when reinstating)	DATE
	E NOW!!!"FEE IS \$150.0 ay 1, 2008 Fee will be \$			5.00 May Be dded to Fees	
10.		S AND DIRECTORS	11.	ADDITIONS/CHANGES TO C	DEFICERS AND DIRECTORS IN 11
TITLE NAME	P SPERANZI, CRAIG J	Delete	TITLE NAME		Change 🔲 Addition
STREET ADDRESS CITY-ST-ZIP	1639 CROOKED OAK DR ORANGE PARK, FL 3206	6	STREET ADDRESS CITY-ST-ZIP		
TITLE	OKANGE PARK, TE 3200.	☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE NAME		De lete	TITLE NAME		Change Addition
STREET ADDRESS			STREET ADDRESS		
CRTY-ST-ZIP		☐ De ete	CITY-ST-ZIP TITLE		Change Addition
NAME		€ De ete	NAME		creange Auguston
STREET ADDRESS. CITY-ST-ZIP			STREET ADDRESS - CHY-S1-ZIP		
TIBLE		☐ De¹ete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		Change Addition
NAME STREET ADDRESS			NAME STREET ADDRESS		
CITY-ST-ZIP	<u> </u>	-	CITY-ST-ZIP		
12. I hereby	certify that the information suppl	ied with this filing does not qualify to	or the exemptions contain	ned in Chapter 119, Florida Statute	s. I further certify that the information
of the co	rporation or the receiver or truste	report is true and accurate and that se empowered to execute this report poss, with all other like empowered	t as required by Chapter (	ne same legal effect as if made und 607, Florida Statutes; and that my n	is. I further certify that the information fer oath; that I am an officer or director name appears in Block 10 or Block 11 if