

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63442

FILED
Apr 18, 2006
Secretary of State

Entity Name: PERO ENGINEERING AND SALES COMPANY, INC.

Current Principal Place of Business:

4534-C WEST VILLAGE DR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 274003
TAMPA, FL 336884003

New Mailing Address:

FEI Number: 65-0366309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ROBIN T
13211 ROYAL GEORGE AVENUE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PERO, ROBIN T
ONE HARBOUR PLACE, SUITE 500
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FL 33602 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: ROBIN T. PERO, ESQ

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PERO, DAVID K
Address: 9217 ROBERTS RD.
City-St-Zip: ODESSA, FL

Title: S () Delete
Name: PERO, DONNA G
Address: 9217 ROBERTS RD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: PERO, STEPHEN E
Address: 13211 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID K. PERO

PT

04/18/2006

Electronic Signature of Signing Officer or Director

Date