

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63632

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: PERREY LAND NO. 1 CORP.

## Current Principal Place of Business:

6803 S. DIXIE HIGHWAY  
W. PALM BEACH, FL 33405 US

## New Principal Place of Business:

6801 S. DIXIE HIGHWAY  
W. PALM BEACH, FL 33405 US

## Current Mailing Address:

6803 S. DIXIE HIGHWAY  
W. PALM BEACH, FL 33405 US

## New Mailing Address:

411 WINTER STREET  
W. PALM BEACH, FL 33405 US

FEI Number: 65-0362159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, RAFAEL J  
6803 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 334054602 US

## Name and Address of New Registered Agent:

PEREZ, RAFAEL J  
6801 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 334054602 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PEREZ, RAFAEL J  
Address: 6803 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 334054602

Title: ST ( ) Delete  
Name: REYES, MARTHA R  
Address: 6803 S. DIXIE HWY.  
City-St-Zip: WEST PALM BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PEREZ, RAFAEL J  
Address: 6801 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 334054602

Title: ST (X) Change ( ) Addition  
Name: REYES, MARTHA R  
Address: 6801 S. DIXIE HWY.  
City-St-Zip: WEST PALM BCH., FL

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: RAFAEL J. PEREZ

DP

03/27/2007

Electronic Signature of Signing Officer or Director

Date