2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT #315217** 1. Entity Name PERRY MOTORS INC Principal Place of Business Mailing Address 3865 E. GULF TO LAKE HWY 3865 E. GULF TO LAKE HWY INVERNESS, FL 32650 INVERNESS, FL 32650 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1164360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRULL, MARK R DO NOT WRITE 3865 E GULF TO LAKE HWY INVERNESS, FL 34453 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 argusture required when reinstituting) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing H00UU0511528 \Box Trust Fund Contribution. Added to Fees 04/29**/0**6-90055-002 **150.00** 10, OFFICERS AND DIRECTORS TITLE KRULL, MARK R NAME STREET ADDRESS 3885 E. GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL TILE VD NAME KRULL, LOIS A. STREET ADDRESS 3865 E. GULF TO LAKE HWY CTY-51-21P INVERNESS, FL SD 313) F NAME YOUNG, PATTI STREET ADDRESS 3865 E. GULF TO LAKE HWY DO NOT WRITE DTY-ST-29 INVERNESS, FL IN THIS SPACE KRULL GEORGE R. NAME STREET ADDRESS 3865 E. GULF TO LAKE HWY CITY-ST-21P INVERNESS, FL ME MANUE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receiverfor trustee empowered to execute this report as required by Chapter 807, 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:

C77Y-57-20P MLE NAME STREET ADDRESS CITY-ST-71P

FILED