2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM **DOCUMENT #407968 Secretary of State** 1. Entity Name PERRY REED, INC. Principal Place of Business Mailing Address 231 N.NOVA RD 231 N.NOVA RD DAYTONA BCH, FL 32114 US DAYTONA BCH, FL 32114 01072005 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0953538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTHUR B CHAPMAN DO NOT WRITE 781 FALCON DR PORT ORANGE, FL 32127 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flotida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agneture required when reinstating) DATE U00000384001 01/13/06-80023-013 150.00 \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAPMAN, ARTHUR MALLE 781 FALCON DR STREET ADDRESS CRY-ST-ZP PORT ORANGE, FL 32127 me CHAPMAN, ELIZABETH STREET ADDRESS 781 FALCON DR DITY-ST-ZP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP ππε NAME STREET ADDRESS CITY-ST-ZP 7 (T(T STREET ADDRESS CAY-ST-ZIP 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 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 charged, or on an attackment with an address, with all other like empowered.