2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# F94000001000

Entity Name: PERRY, INC.

Current Principal Place of Business:

1775 WOODSTOCK ROAD
SUITE 150
ROSWELL, GA 30075 US

New Principal Place of Business:

Current Mailing Address:

1775 WOODSTOCK ROAD
STE 150
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 58-2094137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BOWEN, HOWARD E
Address: 1775 WOODSTOCK ROAD STE 150
City-St-Zip: ROSWELL, GA 30075

Title: VSD ( ) Delete
Name: HARVIN, WILLIAM S
Address: 1775 WOODSTOCK ROAD STE 150
City-St-Zip: ROSWELL, GA 30075

Title: VTD ( ) Delete
Name: HARRISON, JAMES H
Address: 5731 LYONS VIEW DRIVE, SUITE 208
City-St-Zip: KNOXVILLE, TN 37919

Title: D ( ) Delete
Name: SHIPES, FRANKLIN M
Address: 1117 PERIMETER CENTER W., SUITE NORTH 300
City-St-Zip: ATLANTA, GA 30338

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:

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: HOWARD E BOWEN PRES 03/31/2006

Electronic Signature of Signing Officer or Director Date