2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aug 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000039593 08-18-2005 90001 031 ***550.00 1. Entity Name PERRY VIDEO, INC. Principal Place of Business Mailing Address 1189 N. U.S. 1 1189 N. U.S. 1 50062170 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P 03172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARMSTRONG, LINDA DO NOT WRITE 1189 N. U.S. 1 ORMOND BEACH, FL 32174 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D President TITLE ARMSTRONG, BRENT NAME STREET ADDRESS 1189 N. U.S. 1 ORMOND BEACH, FL 32174 CITY-ST-71P See retary TITLE Armstrong. Linda NAME STREET ADDRESS CITY-ST-ZIP Ormand Beach, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

IGNING OFFICER OR DIRECTOR

FILED