FILED 2007 FOR PROFIT CORPORATION Apr 18, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000011351 MARVIN J. PERRY GROUP, INC. Principal Place of Business Mailing Address **03 CALOOSA ROAD 03 CALOOSA ROAD** KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1088780 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, MARVIN J DO NOT WRITE 03 CALOOSA ROAD KEY LARGO, FL 33037 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 signature required when reinstating)

FILE (NOWIII	FEE IS	\$150.00	
After May	1, 2007	Fee w	/iii be \$5!	50.00

PERRY, MARVIN J

PERRY, CAROL A

03 CALOOSA ROAD

KEY LARGO, FL 33037

03 CALOOSA ROAD

KEY LARGO, FL 33037

OFFICERS AND DIRECTORS

10.

TITLE

NAME STREET ADDRESS

TOTLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TIFLE

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> U00000713804 04/26/07-80104-009 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	hereby certify that the information supplied with this filing 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
	changed, or on an attachment with an address, with all other like empowered.