

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107530

FILED
May 02, 2006
Secretary of State

Entity Name: PERRY MARKETING CONSULTING, INC.

Current Principal Place of Business:

3645 BENEVA OAKS BLVD
SARASOTA, FL 34238

New Principal Place of Business:

PO BOX 52365
SARASOTA, FL 34232

Current Mailing Address:

3645 BENEVA OAKS BLVD
SARASOTA, FL 34238

New Mailing Address:

PO BOX 52365
SARASOTA, FL 34232

FEI Number: 11-3655399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5977 BENEVA RD. S
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. S
SARASOTA, FL 34233 US

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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: PERRY, CAMILLE
Address: 3645 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: PERRY, CAMILLE
Address: PO BOX 52365
City-St-Zip: SARASOTA, FL 34232

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: CAMILLE PERRY

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date