2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000116940 1. Enlity Name JAMES W. PEARY, INC. Principal Place of Business Mailing Address 951 NORTH VOLUDIA AVE 951 NORTH VOLUDIA AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 01-0775395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AFG FINANCIAL SERVICES, INC. DO NOT WRITE 632 N WOODLAND BLVD DELAND, FL 32720 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. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 6e Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE PEARY, JAMES W NAME STREET ADDRESS 951 NORTH VOLUDIA AVE U00000454547 03/15/06-80020-001 150.80 CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S7-ZIP BILE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 call; 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.

ED OR PRINTED NAME OF MONING OFFICER OR DIRECTOR

FILED