


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90057 037 ***150.00

DOCUMENT # P03000023930 1. Entity Name PERRY FINANCIAL GROUP, INC.					
Principal Place of Business 6014 U.S. HWY. 19 NORTH, STE. 120 NEW PORT RICHEY, FL 34652			Mailing Address 6014 U.S. HWY. 19 NORTH, STE. 120 NEW PORT RICHEY, FL 34652		
2. Principal Place of Business - No P.O. Box # 9501 US HWY 19 N		3. Mailing Address 9501 US HWY 19 N			
Suite, Apt. #, etc. Suite 206		Suite, Apt. #, etc. Suite 206			
City & State PORT RICHEY FL		City & State PORT RICHEY FL			
Zip 34668		Country USA		Zip 34668	
Country USA		Country USA			
4. FEI Number 01-0769784			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CODY, JOHN L 7911 RUSTY HOOK COURT HUDSON, FL 34667			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD NAFZIGER, PERRY W <input type="checkbox"/> Delete 6014 U.S. HWY. 19 NORTH, STE. 120 NEW PORT RICHEY, FL 34652		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1114 ROWLAND PICKERT LN LUTZ FL 33548	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NAFZIGER, IN SUK <input type="checkbox"/> Delete 6014 U.S. HWY. 19 NORTH, STE. 120 NEW PORT RICHEY, FL 34652		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1114 ROWLAND PICKERT LN LUTZ, FL 33548	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 an other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

ATTACHMENT

40117164

#P03000023930

Perry Financial Group, Inc.
9501 U.S. Highway 19, Ste 206
Port Richey, FL 34668

May 10, 2007

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 2007 For Profit Corporation Annual Report, Abatement of Penalty

To Whom It May Concern:

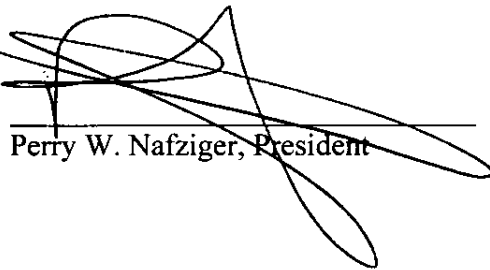
Please see the enclosed 2007 For Profit Corporation Annual Report for Perry Financial Group, Inc. Please record the address changes as soon as possible.

The corporation has changed addresses a number of times during the past couple of years. Since the Annual Report had incorrect information, the 2007 report was not filed in a timely manner.

Please note the report has always been filed in a timely manner. The late filing was just discovered and is being corrected immediately.

Please remove the late filing penalty of \$400 since the return did not have our correct address so that we could have been notified in a timely manner.

Sincerely,

A handwritten signature in black ink, appearing to read 'Perry W. Nafziger', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Perry W. Nafziger, President