2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP TITLE

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

FILED Jan 09, 2008 08:00 AN DOCUMENT # P04000115602 **Secretary of State** 1. Entity Name PERRY H. GREENSPAN, INC. Principal Place of Business Mailing Address 8391 DOMINICA PL 8391 DOMINICA PL WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) No Chg-P 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1706481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREENSPAN, PERRY H DO NOT WRITE 8391 DOMINICA PL WELLINGTON, FL 33414 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 unnado777325 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GREENSPAN, PERRY H NAME STREET ADDRESS 8391 DOMINICA PL CITY-ST-ZIP WELLINGTON, FL 33414 VSTD GREENSPAN, DEANA NAME STREET ADDRESS 8391 DOMINICA PL CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME

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 all other like empowered.

DO NOT WRITE

IN THIS SPACE