

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054035

Entity Name: PERRY CONCEPT LIGHTING, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9 N RAVENSFIELD LN
ORMOND BEACH, FL 321743892

New Principal Place of Business:

Current Mailing Address:

9 N RAVENSFIELD LN
ORMOND BEACH, FL 321743892

New Mailing Address:

FEI Number: 56-2513767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID K
9 N RAVENSFIELD LN
ORMOND BEACH, FL 321743892 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PERRY, DAVID K
Address: 9 N RAVENSFIELD LN
City-St-Zip: ORMOND BEACH, FL 321743892

Title: C () Delete
Name: PERRY, DAVID K
Address: 9 N RAVENSFIELD LN
City-St-Zip: ORMOND BEACH, FL 321743892

Title: D () Delete
Name: TATNALL, ANNE L
Address: 17177 PARKSIDE
City-St-Zip: DETROIT, MI 48221

Title: D () Delete
Name: PERRY, JOSEPH
Address: 20315 10TH AVE SOUTH
City-St-Zip: SEATTLE, WA 98198

Title: D () Delete
Name: DEAR, BENITA
Address: 18649 LANCASHIRE
City-St-Zip: DETROIT, MI 48223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERRY, DAVID K
Address: 9 N RAVENSFIELD LN
City-St-Zip: ORMOND BEACH, FL 321743892

Title: D (X) Change () Addition
Name: VAULX, DARRELL
Address: 10780 HWY. 76 SOUTH
City-St-Zip: STANTON, TN 38069

Title: D (X) Change () Addition
Name: SUMMERVILLE, JYMMYE L
Address: 4792 PEPPER TREE LANE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D (X) Change () Addition
Name: IRBY, CAROLYN
Address: 10001 NE 82ND AVENUE
City-St-Zip: VANCOUVER, WA 98662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HOPE, ELIZABETH
Address: 6809 IVY LOG DRIVE
City-St-Zip: AUSTELL, GA 30168

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: DAVID KIM PERRY

C

04/19/2006

Electronic Signature of Signing Officer or Director

Date