2007 FOR PROFIT CORPORATION

Jan 31, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000054334 01-31-2007 90041 042 ***150.00 CHARLES G PERRY CORP. Mailing Address 40001~ Principal Place of Business 5841 SENEGAL DRIVE 5841 SENEGAL DRIVE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 20-2708795 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 5841 SENEGAL DRIVE JUPITER, FL 33458 Zip Code City FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remistiding) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition D. P ☐ Delete TITLE TITLE PERRY, CHARLES G NAME 5841 SENEGAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33458 ☐ Change ☐ Addition ☐ Delete TITLE PERRY, CHARLES G NAME NAME 5841 SENEGAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP JUPITER, FL 33458 D.VP ☐ Change Addition ☐ Delete TITLE TITLE PERRY, JOAN D NAME STREET ADDRESS 5841 SENEGAL DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JUPITER, FL 33458 ☐ Change ☐ Addition Delete TITLE TITLE PERRY, JOAN D NAME MAME 5841 SENEGAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33458 ☐ Change Addition | ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE

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12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LE OF SIGNING OFFICER OR DIRECTOR Davtime Phone #