

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084654

Entity Name: J.S. PERRY & CO., INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

15350 US HWY. 19 N., APT. 21
CLEARWATER, FL 33763

New Principal Place of Business:

1055 CHARLES STREET
CLEARWATER, FL 33755

Current Mailing Address:

15350 US HWY. 19 N., APT. 21
CLEARWATER, FL 33763

New Mailing Address:

1055 CHARLES STREET
CLEARWATER, FL 33755

FEI Number: 57-1222352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, J. STEPHEN
25350 US HWY. 19 N., APT. 21
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

PERRY, J. STEPHEN
1055 CHARLES STREET
CLEARWATER, FL 33755 US

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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PERRY, J. STEPHEN
Address: 15350 US HWY. 19 N., APT. 21
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PERRY, J. STEPHEN
Address: 1055 CHARLES STREET
City-St-Zip: CLEARWATER, FL 33755

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: J. STEPHEN PERRY

PST

04/24/2006

Electronic Signature of Signing Officer or Director

Date