2008 FOR PROFIT CORPORATION

May 08, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-08-2008 90023 008 ***150.00 **DOCUMENT # P06000099187** PEARY ENTERPRISES, INC. 40000110 Principal Place of Business Mailing Address 17462 FRONT BEACH RD BOX 385 P.O. BOX 507 PANAMA CITY BEACH, FL 32413-119 Rosemount Court Enterprise, At 36330 GENEVA, AL 36340 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4612583 \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent				
ELLENBURG, LISA 1136 ENGLISH LN WESTVILLE, FL 32464		DO NOT WRITE 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) OATE				
FILE NOW!!! FEE I \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
CITY-ST-ZIP PANAMA CITY BEACH; PL 32413 E	119 Rosemount Ct interprise, AL36330			
STREET ADDRESS 47482 FRONT REACH RO BOY 905-	CHROBOX 305- 119 Rosemount Ct ACH, FL 32413- Enterprise, AC 36330 DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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				

SIGNATURE: 1

Daytime Phone #

FILED

Applied For

Fee Required

Not Applicable