2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131755

Entity Name: SHAWN PERRY, INC.

FILED Jul 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3709 LAKE DRAWDY DR
ORLANDO, FL 32820
315 WGTO TOWER RD
LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

3709 LAKE DRAWDY DR
ORLANDO, FL 32820
315 WGTO TOWER RD
LAKE ALFRED, FL 33850

FEI Number: 20-5981086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, SHAWN
3709 LAKE DRAWDY DR
ORLANDO, FL 32820 US
PERRY, SHAWN
315 WGTO TOWER RD
LAKE ALFRED, FL 33850 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: 07/19/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 PERRY, SHAWN
 Name:
 PERRY, SHAWN

 Address:
 3709 LAKE DRAWDY DR
 Address:
 315 WGTO TOWER RD

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:
 LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN PERRY DPST 07/19/2007

Electronic Signature of Signing Officer or Director

Date