

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072916

FILED
Jan 30, 2008
Secretary of State

Entity Name: PERRY BUSINESS CONSULTING INC.

Current Principal Place of Business:

104 EAST 3 HALF MOON BAY
LANTANA, FL 33466 US

New Principal Place of Business:

104 E- 3 HALF MOON BAY
LANTANA, FL 33462 US

Current Mailing Address:

104 EAST 3 HALF MOON BAY
LANTANA, FL 33466 US

New Mailing Address:

104 E- 3 HALF MOON BAY
LANTANA, FL 33462 US

FEI Number: 26-0422948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHAM, HORACE E JR.
249 PERUVIAN WAY
PALM BEACH, FL 33480 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: P () Delete
Name: PERRY, JOANNE M
Address: 104 EAST 3 HALF MOON BAY
City-St-Zip: LANTANA, FL 33466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, JOANNE M
Address: 104 E- 3 HALF MOON BAY
City-St-Zip: LANTANA, FL 33462

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: JOANNE MARIE PERRY

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date