2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NOWATURE AND TYPED OR PRINTED NAME OF SIGNING A

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P94000067131 1. Entity Name ELIZA PERRY, INC. 04-05-2006 90145 026 ***150.00 Principal Place of Business Mailing Address C/O JAMES M. GUEST C/O JAMES M. GUEST 15600 SW 288 ST 15600 SW 288 ST HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 US 2. Principal Place of Business 3. Mailing Address 425 NW 16 STREET 425 NW 16 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0520581 Not Applicable HOMESTEAD FLORIDA <u>Homestead Florida</u> Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box <u>σε</u>οεε Fee Required <u>0E0</u>EE AZU 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, ELIZA D Street Address (P.O. Box Number is Not Acceptable) 425 NW 16 ST HOMESTEAD, FL 33030 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Chance ☐ Addition NAME PERRY, ELIZA D NAME STREET ADDRESS 425 NW 16 ST STREET ADDRESS CITY-ST-ZiP HOMESTEAD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED