2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P95000021092 **Secretary of State** 1. Entity Name GERALD & PERRON, INC. Principal Place of Business Mailing Address 909 S.E. 47TH TERRACE 909 S.E. 47TH TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 ŭs 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0568138 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERALD, JOHN H Street Address (P.O. Box Number is Not Acceptable) 909 S.E. 47TH TERRACE CAPE CORAL FL 33904 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 DATE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May @ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Chance i 📑 Ad∮tti TITLE ☐ Delete TIME NAME NAME GERALD, JOHN H U00000405771 02/07/06-80052-017 150.00 STREET ADDRESS STREET ADDRESS 909 S.E. 47TH TERRACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete TITLE ! ☐ Change Addin. TITLE PERRON, JEAN-ROCK MAME NAME STREET ADDRESS STREET ADDRESS 909 S.E. 47TH TERRACE CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33904 DITLE ☐ Change □ Adam TITCE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-2IP □ AU ☐ Defete TITLE; Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Delete TITLE ☐ Change Acción. TITLE 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 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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 direct, 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 1 if changed, or on an attachment with an address, with all other like empowered.

JEAN-ROCK PERRON, U.P. 1/23/06

FILED