2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2008 08:00 AN **Secretary of State DOCUMENT # P95000077732** MARK PERRY ENTERPRISES, INC. Principal Place of Business **Mailing Address** 9668 SE CREST CT 9668 SE CREST CT HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, M A DO NOT WRITE 9668 SE CREST CT HOBE SOUND, FL 33455 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, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) unnngnase<mark>s</mark>ts 03/28/08-80017-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE PERRY, M A NAME STREET ADDRESS 9668 SE CREST CT CITY-ST-ZIP HOBE SOUND, FL 33455 VP TITLE PERRY, ANTONE J JR NAME STREET ADDRESS 9658 SE CREST CT CITY-ST-ZIP HOBE SOUND, FL 33455 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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,

SIGNATURE:

CITY-ST-7IP