

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031965

Entity Name: ED PERRY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1266
MAYO, FL 32066

New Principal Place of Business:

2293 NW CR 356
MAYO, FL 32066

Current Mailing Address:

P.O. BOX 1266
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3369334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JO ANN
2293 NW CR 356
MAYO, FL 32066 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, JO ANN
Address: 2293 NW CR 536
City-St-Zip: MAYO, FL 32066

Title: D () Delete
Name: LASHLEY, DANA
Address: 2228 NW CR 536
City-St-Zip: MAYO, FL 32066

Title: D () Delete
Name: PERRY, HERBERT
Address: 2228 NW CR 536
City-St-Zip: MAYO, FL 32066

Title: D () Delete
Name: PERRY, CHAN
Address: 2228 NW CR 536
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO ANN PERRY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date