

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108411

Entity Name: DIANE M. PERRY, P.A.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

THE INTERNATIONAL BUILDING
2455 E. SUNRISE BLVD., SUITE 905
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 11376
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0806253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DIANE M ESQ
2455 E SUNRISE BLVD., SUITE 905
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERRY, DIANE M ESQ
2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33308 US

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

01/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PERRY, DIANE M
Address: 2455 E SUNRISE BLVD SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERRY, DIANE M
Address: 2400 EAST COMMERCIAL BOULEVARD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE M. PERRY

Electronic Signature of Signing Officer or Director

PRES

01/22/2008

Date