

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033241

FILED
Apr 10, 2008
Secretary of State

Entity Name: PERPETUAL ENERGY CORPORATION OF FLORIDA

Current Principal Place of Business:

122 APPELYARD DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

975 APPELYARD DRIVE
TALLAHASSEE, FL 32304

Current Mailing Address:

P.O. BOX 1200
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3527953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, ROBERT G JR
122 APPELYARD DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

LANDRUM, ROBERT G JR
975 APPELYARD DRIVE
TALLAHASSEE, FL 32304 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANDRUM, ROBERT G JR.
Address: P.O. BOX 1200
City-St-Zip: TALLAHASSEE, FL 32302

Title: TD () Delete
Name: JACKSON, JOHN D
Address: P.O. BOX 1200
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANDRUM, ROBERT G JR.
Address: 975 APPELYARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: TD (X) Change () Addition
Name: JACKSON, JOHN D
Address: 975 APPELYARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT LANDRUM JR

PSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date