

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051628

FILED
Apr 28, 2008
Secretary of State

Entity Name: PERPETUA, INC.

Current Principal Place of Business:

2148 E CAMINO LA ZORRELA
TUCSON, AZ 85718 US

New Principal Place of Business:

3510 E. HAMPTON AVE.
VILLA 100
MESA, AZ 85204 US

Current Mailing Address:

P.O. BOX 65026
TUCSON, AZ 85728 US

New Mailing Address:

P.O. BOX 8730
MESA, AZ 85214 US

FEI Number: 43-1782794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PRES () Delete
Name: BRYANT, MELVIN Z
Address: 2435 N CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080 US

Title: D () Delete
Name: STEPHENS, ANITA
Address: 2148 E CAMINO LA ZORRELA
City-St-Zip: TUCSON, AZ 85718 US

Title: VP () Delete
Name: SCOGGIN, PAULA
Address: 2435 N CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080 US

Title: SEC () Delete
Name: JAMES, WILLIAM R
Address: 2148 E. CAMINO LA ZORRELA
City-St-Zip: TUCSON, AZ 85718 US

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: SEC (X) Change () Addition
Name: JAMES, WILLIAM R
Address: 3510 E. HAMPTON AVE., VILLA 100
City-St-Zip: MESA, AZ 85204 US

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: WILLIAM R. JAMES

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date