2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM **DOCUMENT # P98000078559 Secretary of State** PERRY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1000-A S. JEFFERSON ST. 1000-A.S. JEFFERSON ST. PERRY, FL 32347 PERRY, FL 32347 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELT, W. MARK DO NOT WRITE **406 GLENRIDGE RD** PERRY, FL 32348 IN THIS SPACE 3. 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 agen SIGNATURE and title if anoticable. (NOTE: Registered Agent algosture required when reinststing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 02/01/06-80049-018 150.00 PELT, W. MARK NAME STREET ADDRESS 406 GLENRIDGE ROAD CITY-ST-ZP PERRY, FL 32348 TITLE VSTD PELT, DENISE M NAME 406 GLENRIDGE ROAD STREET ADDRESS PERRY, FL 32348 CITY-ST-ZIP $\pi\pi E$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P TITLE

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, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR