

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085019

Entity Name: PERRY'S BBQ, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

12310 UNIVERSITY SQUARE MALL CT
TAMPA, FL 33612

New Principal Place of Business:

12310 UNIVERSITY SQUARE MALL CT.
TAMPA, FL 33612

Current Mailing Address:

18135 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Mailing Address:

12310 UNIVERSITY SQUARE MALL CT.
TAMPA, FL 33612

FEI Number: 59-3539443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, JOHN R
POBOX 320454
TAMPA, FL 33679 US

Name and Address of New Registered Agent:

RORY B. WEINER, P.A.
LUMSDEN EXECUTIVE PARK
669A W. LUMSDEN ROAD
BRANDON, FL 33511 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: RORY B. WEINER P.A.

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIANG, GUO PEI
Address: 18135 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: LIANG, LINDA
Address: 18135 REGENTS SQUARE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIANG, PERRY G
Address: 12310 UNIVERSITY SQUARE MALL CT.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: LIANG, LINDA
Address: 12310 UNIVERSITY SQUARE MALL CT.
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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: LL

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date