

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17123

Entity Name: PERSEUS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2026 CRYSTALWOOD DR
LAKELAND, FL 33801 US

New Principal Place of Business:

2026 CRYSTAL WOOD DRIVE
LAKELAND, FL 33801 US

Current Mailing Address:

PO BOX 2477
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-3042202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCKERY, CARL C.
2026 CRYSTALWOOD DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DOCKERY, CARL C.
2026 CRYSTAL WOOD DRIVE
LAKELAND, FL 33801 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

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: DOCKERY, CARL C.,
Address: 2026 CRYSTALWOOD DR
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: DOCKERY, CARL C.,
Address: 2026 CRYSTAL WOOD DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: CARL C. DOCKERY

Electronic Signature of Signing Officer or Director

DPVT

04/27/2006

Date