

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39609

Entity Name: PERRY COMPANIES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5800 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5800 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3223 COMMERCE PLACE
SUITE 101
WEST PALM BEACH, FL 33407 US

New Mailing Address:

3223 COMMERCE PLACE
SUITE 101
WEST PALM BEACH, FL 33407 US

FEI Number: 59-3056764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHARD W.
5800 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PERRY, RICHARD W.
3223 COMMERCE PLACE
SUITE 101
WEST PALM BEACH, FL 33407 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: RICHARD W. PERRY

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERRY, RICHARD W.,
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD () Delete
Name: PERRY, KAREN H.,
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERRY, RICHARD W.,
Address: 3223 COMMERCE PLACE SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD (X) Change () Addition
Name: PERRY, KAREN H.,
Address: 3223 COMMERCE PLACE SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD PERRY

PTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date