

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081822

FILED
Apr 11, 2006
Secretary of State

Entity Name: MM PERFECT COLOR, INC.

Current Principal Place of Business:

500 SW 21ST TERR., B102
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 SW 21ST TERR., B102
FT. LAUDERDALE, FL 33312

New Mailing Address:

4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 27-0091882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, MARTIN C
500 SW 21ST TERR.
B102
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARK, MARTIN C
4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442 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: MARTIN C. MARK

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARK, MARTIN C
Address: 500 SW 21ST TERR., B102
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARK, MARTIN C
Address: 4717 SW 12TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTIN C. MARK

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date