

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2006
Secretary of State**

DOCUMENT# P04000081822

Entity Name: MM PERFECT COLOR, INC.

Current Principal Place of Business:

4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1900 S. OCEAN DRIVE
NO 14P
POMPANO BEACH, FL 33062

Current Mailing Address:

4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1900 S. OCEAN DRIVE
NO 14P
POMPANO BEACH, FL 33062

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
4717 SW 12TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARK, MARTIN C
1900 S. OCEAN DRIVE
NO 14P
POMPANO BEACH, FL 33062 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

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARK, MARTIN C
Address: 1900 S. OCEAN DR. NO 14P
City-St-Zip: POMPANO BEACH, FL 33062

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

11/15/2006

Electronic Signature of Signing Officer or Director

Date