

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081822

Entity Name: MM PERFECT COLOR, INC.

FILED  
May 11, 2008  
Secretary of State

**Current Principal Place of Business:**

1625 S. FEDERAL HIGHWAY, NO 215  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1625 S. FEDERAL HIGHWAY, NO 215  
POMPANO BEACH, FL 33062

**New Mailing Address:**

1625 SOUTH FEDERAL HIGHWAY  
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  
1900 S. OCEAN BLVD  
NO 14P  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

MARK, MARTIN C  
1625 SOUTH FEDERAL HIGHWAY  
NO 215  
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

05/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MARK, MARTIN C  
Address: 1625 S. FEDERAL HIGHWAY NO 215  
City-St-Zip: POMPANO BEACH, FL 33062

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

05/11/2008

Electronic Signature of Signing Officer or Director

Date