

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000128425
 1. Entity Name
 THE PERFECT DRESS, INC.



Principal Place of Business: 206 MIRACLE MILE, MIAMI, FL 33134
 Mailing Address: 206 MIRACLE MILE, MIAMI, FL 33134



01112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 03-0548780 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ZACARIAS, JOSE A
 206 MIRACLE MILE
 MIAMI, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ZACARIAS, SANDRA Y
STREET ADDRESS	206 MIRACLE MILE
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	SD
NAME	ZACARIAS, JOSE A
STREET ADDRESS	206 MIRACLE MILE
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	VD
NAME	HANDALL, SANDRA E
STREET ADDRESS	206 MIRACLE MILE
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	TD
NAME	HANDALL, ROLANDO
STREET ADDRESS	206 MIRACLE MILE
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 01/20/06-80055-007 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. Zacarias 1/17/06
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #