2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # F04000006411 09-12-2005 90002 039 ***550.00 1. Entity Name PERTIMM, INC. Principal Place of Business Mailing Address 50066362 500 GOLF TEE LANE #216 500 GOLF TEE LANE #216 LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P 08192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3401503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONCET, JEAN DO NOT WRITE 500 GOLF TEE LANE #216 LONGWOOD, FL 32779 IN THIS SPACE 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. Jancet 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CP NAME PONCET, JEAN 500 GOLF TEE LANE #216 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 S TITLE CONSTANT, PATRICK NAME STREET ADDRESS 318 N. CARSON STREET #208 CITY-ST-ZIP CARSON CITY, NV 89701 TITLE NAME MIGNON, XAVIER STREET ADDRESS 318 N CARSON STREET #208 DO NOT WRITE CITY-ST-ZIP CARSON CITY, NV 89701 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO