FILED May 05, 2008 8:00 am Secretary of State 05-05-2008 90223 026 ***150.00

	MENT # F06000005	5638		4009574	а		
Entity Name PERENNIAL IMPRESSIONS, INC.				4,00001-	;	: 	
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ncipal Place	e of Business	Mailing Address		1		~	
24 NOBLE		3724 NOBLE RD					
FORD, MI	48370	OXFORD, MI 48370			kum katil selil selisi si	us suss mai 1811	201 N 1681
	lace of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt.		Suite, Apt. #, etc.	3.Z	04302008 Chg-P	CR2E0	34 (12/06)	
City & State	IARD, MÍ	City & State	mi'	4. FEI Number 38-3087852		<u> </u>	plied For t Applicabl
18/36	7 Country U.S.A.	Zip 48370	Country U.S.A.	5. Certificate of Status De		\$8.75 Add Fee Required	
	6. Name and Address of Curren	t Registered Agent		7. Name and Address of			
			Name X	WETH N. C.	MPBE	11 111	-
CAMPBELL, III, SANDRA A 148 BIG PINE AVENUE				(P.O. Box Number is Not Acco			
G PINE	KEY, FL 33043			8 BIGPINE	AVEN	VE-	
	16		City Bile	PINISKEU	FL	Zip Code	117
the obligat	named entity submits this statement litions of registered agent.	PERLAPORTO RITARIO E A APPLICABILE. (NOTE	Redistered Agent signature requir	TH N. OAMPB red when reinstating)		familiar with,	9-08
the obligat	lions of registered agent.	ecs le lo	Redistered Agent signature requiregn Financing \$	5.00 May Be dided to Fees	CEUTII DATE	04-2	<u>9-08</u>
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ATTACHMENT 40095725

Perennial Impressions, Inc. P.O. Box 232 Oxford, Michigan 48370

Florida Department of State **Division of Corporations** P.O.Box 1500 Tallahassee, Florida 32302-1500

Re: 2008 For Profit Corporation Annual Report / Document # F06000005638

To whom it may concern:

We never received the notification reminder for the Annual Report for the 2008 Report. We were in the middle of moving the Michigan office so it must have gotten sent to the

old address.

Please waive the late penalty. We are still in the set up mode and not really in full swing in Florida. Please correct your records to reflect our new corporate physical and mailing addresses.

Sincerely,

Kenneth N. Campbell III

Vice President, General Manager

KNC/sc

Enclosure: