## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

<del>-Struthers</del>

## Mar 28, 2007 8:00 am **Secretary of State** DOCUMENT # J47339 03-28-2007 90010 009 \*\*\*150.00 1. Entity Name PERFECTION AUTO, INC. Principal Place of Business Mailing Address 40043300 DAVID STRUTHERS DAVID STRUTHERS 4404 GEORGIA AVENAUE 4404 GEORGIA AVENAUE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2206 Palmetto Road 2206 Palmetto Road Suite, Apt. #, etc Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For West Palm Bch., FL FL West Palm Bch 59-2777495 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usA 33406 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Struthers David STRUTHERS, DAVID 4404 GEORGIA AVENUE WEST PALM BEACH, FL 33405 West Palm Bch. 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. Lam familiar with, and accept the obligations of region 01-12-2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICIERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change TITLE ☐ Defete TITLE Addition STRUTHERS DAVID NAME NAME 2206 PALMETTO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP ח TITLE ☐ Detete FITLE ☐ Change ■ Addition STRUTHERS, BARBARA NAME NAME STREET ADDRESS 2206 PALMETTO RD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP TIFLE Delete TITLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP TY ST ZIP Defete 11111 ☐ Change ■ Addition BHILL NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition HILE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP ☐ Delete HILE ☐ Change Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 attachyrent with an address, with all other like empowered.

FILED

01-12-2007