

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71444

FILED
Jan 23, 2007
Secretary of State

Entity Name: PERFECTION SOFTWARE, INC.

Current Principal Place of Business:

20871 JOHNSON ST.
#116
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 297227
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0113019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOURDS, STEVEN, R
20526 SW 54 PLACE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STERNFIELD, ERIC B.,
Address: 15455 S.W. 17 STREET
City-St-Zip: DAVIE, FL 33326

Title: VP () Delete
Name: SHOURDS, STEVE R.,
Address: 20526 SW 54 PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. SHOURDS

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date