

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036840

FILED
Apr 07, 2006
Secretary of State

Entity Name: COLOUR PERFECT HOLDINGS, LLC

Current Principal Place of Business:

11071 BLUE CORAL DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

11071 BLUE CORAL DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-0255527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, LAWRENCE E
11071 BLUE CORAL DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HATFIELD, LAWRENCE E
333 LAS OLAS WAY
3109
FT. LAUDERDALE, FL 33301 US

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: LARRY HATFIELD

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATFIELD, LAWRENCE E
Address: 11071 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: HATFIELD, CYNTHIA K
Address: 11071 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATFIELD, LAWRENCE E
Address: 333 LAS OLAS WAY # 3109
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: HATFIELD, CYNTHIA K
Address: 333 LAS OLAS WAY # 3109
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY HATFIELD

MGRM

04/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date