2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L24143 1. Entity Name PERFECTION ENTERPRISES INC. Principal Place of Business Mailing Address 7813 C.R. 109E 7813 C.R. 109E LADY LAKE, FL 32159 LADY LAKE, FL 32159 US No Chg-P 04182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0169801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, FRED DO NOT WRITE 7813 C.R. 109E LADY LAKE, FL 32159 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signisture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOWARD, FRED NAME STREET ADDRESS 7813 C.R. 109E U00000527093 05/04/06-80099-016 150.00 CITY-ST-ZIP LADY LAKE, FL 32159 MILE NAME HOWARD, JOYCE STREET ADDRESS 7813 C.R. 109E CITY-ST-ZIP LADY LAKE, FL 32159 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 that every control 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.

SIGNATURE

FILED