

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004801

Entity Name: PERFECT PEACE INC.

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

835 NW 7 STREET
#1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

745 NW 5 COURT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

835 NW 7 STREET
#1
HALLANDALE BEACH, FL 33009

New Mailing Address:

745 NW 5 COURT
HALLANDALE BEACH, FL 33009

FEI Number: 65-0981944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, TARA Y
835 NW 7 STREET
#1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MOORE, TARA Y
745 NW 5 COURT
HALLANDALE BEACH, FL 33009 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: TARA MOORE

09/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, TARA Y
Address: 835 NW 7 STREET, #1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: MOORE, JAMES A JR.
Address: 835 NW 7 STREET, #1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, TARA Y
Address: 745 NW 5 COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: MOORE, JAMES A JR.
Address: 745 NW 5 COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TREA () Change (X) Addition
Name: GEORGE, GWENDOLYN
Address: 505 NW 177 STREET, #111
City-St-Zip: MIAMI, FL 33169

Title: SEC () Change (X) Addition
Name: TABREA, FOXWORTH
Address: 745 NW 5 COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARA MOORE

PRES

09/02/2006

Electronic Signature of Signing Officer or Director

Date