2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2006 8:00 am Secretary of State **DOCUMENT # P00000047718** 09-11-2006 90004 045 ***150.00 1. Entity Name PERFECT PROCESSING SERVICES, INC. 10057 Eastern Lake 10057 Eastern Lake 10057 Eastern Lake 10050 PO BOX 40741 Orlando FC 32878 JACKSONVILLE, FL 32210 Drlande FL 32817 05082006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3646925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEARSE, LATONYA D DO NOT WRITE 10057 Eastern Lake Ave \$ 103 1441 MANOTAK AVE Orlando FL. 32817 # DEDG. IN THIS SPACE JACKSONVILLE: 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. 8-30-06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS; AND DIRECTORS 10. TITLE KEARSE, LATONYA D 1441-MANOTAKAVE # 2500 10057 Eastern Lake Ave STREET ADDRESS JACKSONVILLE, FL 32210 Drlande FL. 32817 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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 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 attachment with an address, with all other like empowered.

D. Klause

SIGNATURE: 🗁

8-30-06

Daytime Phone #

FILED