2006 FOR PROFIT CORPORATION . ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # P00000052734 Secretary of State PERPETUAL ARTIST CO. Principal Place of Business Mailing Address **6460 SW 11 STREET 6800 SW 40 STREET** MIAMI, FL 33144 MB #661 MIAMI, FL 33155 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1012150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARBOLEYA, ROSA M DO NOT WRITE **6460 SW 11 STREET** MIAMI, FL 33144 IN THIS SPACE 5. 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 she if applicable. (NOTE: Registered Agent signature required when remotating) \$5.00 May Be 03/31/06-80018-015 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD **TITLE** ARBOLEYA, ROSA M PSD NAME STREET ADDRESS **6460 SW 11 STREET** CITY-ST-7P MIAMI, FL 33144 TITLE RICART, MAGGIE A VP MARKE 6428 SW 11 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME SCREET ADORESS CITY-ST-ZIP TITLE NAME STITLET 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 507, 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