

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90215 006 ***158.75

DOCUMENT # P00000054178

1. Entity Name
PLANNED PERFECTION INC.



Principal Place of Business
5245 RAMSEY WAY
SUITE #1
FORT MYERS, FL 33907 US

Mailing Address
5245 RAMSEY WAY
SUITE #1
FORT MYERS, FL 33907 US

40081421



2. Principal Place of Business
10970 S. Cleveland Ave
Suite, Apt. #, etc.
601
City & State
FT. MYERS, FL
Zip
33907 Country

3. Mailing Address
10970 S. Cleveland Ave.
Suite, Apt. #, etc.
601
City & State
FT. MYERS, FL
Zip
33907 Country

04272006 Chg-P CR2E034 (11/05)

4. FEI Number
65-1015543
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUSO, EDMUND A
5245 RAMSEY WAY #1
FORT MYERS, FL 33907

7. Name and Address of New Registered Agent

Name
Edmund A. Russo
Street Address (P.O. Box Number is Not Acceptable)
10970 S. Cleveland Ave. #601
City
FT. MYERS FL Zip Code
33907

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 *Edmund A. Russo* *Edmund A. Russo* *April 29, 2006*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	RUSO, EDMUND A	5245 RAMSEY WAY STE #1	FORT MYERS, FL 33907	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	10970 Cleveland Ave. #601	FT. MYERS, FL 33907		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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.

SIGNATURE: *Edmund A. Russo* *Edmund A. Russo* *4/29/06* *89-959-1745*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #