2007 FOR PROFIT CORPORATION

May 07, 2007 08:00 A Secretary of State **ANNUÁL REPORT DOCUMENT # P00000054178** PLANNED PERFECTION INC. Principal Place of Business Mailing Address 10970 S. CLEVELAND AVE STE 601 10970 S. CLEVELAND AVE STE 601 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US CR2E034 (11/05) 04252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1015543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, EDMUND A DO NOT WRITE 10970 S. CLEVELAND AVE #601 FORT MYERS, FL 33907 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. DATE (NOTE, Redistered Agent signature required when reinstating) Signature, typed or public page of renatured agent and life if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE RUSSO, EDMUND A NAME STREET ADDRESS 10970 CLEVELAND AVE #601 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE 000000762142 NAME 05/25/07-80083-023 150.00 STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TATLE

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 viue 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 is chaptered or or an attachment with the difference with the property of the propert s; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED