

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063502

FILED
Jan 07, 2006
Secretary of State

Entity Name: PAINTED PERFECTION, INC.

Current Principal Place of Business:

4049 20 PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

26931 LEPORT STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

2338 IMMOKALEE ROAD
SUITE # 175
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3654141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, JAMES S
4049 20 PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

VAIL, JAMES S
26931 LEPORT STREET
BONITA SPRINGS, FL 34135 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAIL, SCOTT J
Address: 4049 20 PLACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAIL, SCOTT J
Address: 26931 LEPORT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: SCOTT J. VAIL

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date