

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109173

FILED
Jun 25, 2008
Secretary of State

Entity Name: PERFECT COMMUNICATIONS AND PROMOTIONS, INC.

Current Principal Place of Business:

2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119

FEI Number: 59-3689135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, RENEE
1800 NORTH INTERNATIONAL SPEEDWAY
BUILDING 1, SUITE 103
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SCHILLING, RENEE
952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119 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: _____

Electronic Signature of Registered Agent

06/25/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLANE, JOHN R
Address: 6001 E. JOAN DE ARC
City-St-Zip: SCOTTSDALE, FL 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIGE, ANTHONY E
Address: 623 CORAL TRACE BLVD
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY PAIGE

PD

06/25/2008

Electronic Signature of Signing Officer or Director

Date