

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000046194

**FILED**  
**Nov 16, 2006**  
**Secretary of State**

**Entity Name:** PERFECT IMAGES OF SOUTH FLORIDA INC.

**Current Principal Place of Business:**

13343 SW 135 AVE.  
MIAMI, FL 331866268

**New Principal Place of Business:**

19300 CHRISTMAS ROAD  
MIAMI, FL 33157

**Current Mailing Address:**

13343 SW 135 AVE.  
MIAMI, FL 331866268

**New Mailing Address:**

19300 CHRISTMAS ROAD  
MIAMI, FL 33157

**FEI Number:** 27-0009873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHULER, SHAWN P  
9901 BELVILLE RD.  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

SCHULER, MICHAEL K  
19300 CHRISTMAS ROAD  
MIAMI, FL 33157 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: MICHAEL SCHULER

11/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHULER, SHAWN P  
Address: 9901 BELVILLE RD.  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHULER, MICHAEL K  
Address: 19300 CHRISTMAS ROAD  
City-St-Zip: MIAMI, FL 33157

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: MICHAEL SCHULER

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date