

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078771

FILED
Feb 02, 2006
Secretary of State

Entity Name: THE PERFECT POCKETBOOK, INC.

Current Principal Place of Business:

8105 COQUINA AVENUE
FORT PIERCE, FL 34951

New Principal Place of Business:

295 S.W. FANTASY GLEN
LAKE CITY, FL 32024

Current Mailing Address:

8105 COQUINA AVENUE
FORT PIERCE, FL 34951

New Mailing Address:

295 S.W.FANTASY GLEN
LAKE CITY, FL 32024

FEI Number: 61-1420670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, CAROLE
8105 COQUINA AVENUE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

GRESS, CAROLE
295 S.W. FANTASY GLEN
LAKE CITY, FL 32024 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: CAROLE GRESS

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRESS, CAROLE
Address: 8105 COQUINA AVENUE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRESS, CAROLE
Address: 295 S.W. FANTASY GLEN
City-St-Zip: LAKE CITY, FL 32024

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: CAROLE GRESS

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date