

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134209

FILED
Jan 29, 2008
Secretary of State

Entity Name: PERFECTION MORTGAGE PROCESSING CORPORATION

Current Principal Place of Business:

540 WALNUT ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 161388
ALTAMONTE SPRINGS, FL 327161388

New Mailing Address:

PO BOX 161388
ALTAMONTE SPRINGS, FL 327161388 US

FEI Number: 13-4244135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGLI, RICHARD C
540 WALNUT ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: EGLI, RICHARD
Address: 540 WALNUT ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. (X) Change () Addition
Name: EGLI, RICHARD
Address: 540 WALNUT ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RICHARD C. EGLI

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date