

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010513

FILED
Jun 26, 2006
Secretary of State

Entity Name: MOBILE PERFECTION, INC.

Current Principal Place of Business:

1532 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1532 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 72-1554860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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

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 (X) Delete
Name: ORMENTO, FRANK
Address: 1532 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: LORELLO, JAMES
Address: 1532 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LORELLO, JAMES
Address: 1532 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES LORELLO

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06/26/2006

Electronic Signature of Signing Officer or Director

Date