

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030442

FILED
Jun 03, 2006
Secretary of State**Entity Name:** PERFECTION HOME IMPROVEMENT INC.**Current Principal Place of Business:**13037 ENTRADA DR
ORLANDO, FL 32837 US**New Principal Place of Business:**5473 VINELAND RD
#9113
ORLANDO, FL 32811 US**Current Mailing Address:**13037 ENTRADA DR
ORLANDO, FL 32837 US**New Mailing Address:**5473 VINELAND RD
#9113
ORLANDO, FL 32811 US**FEI Number:** 45-0502401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TEIXEIRA, ALVARO
13037 ENTRADA DR
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**NASSIF JR, RONALDO
5473 VINELAND RD
#9113
ORLANDO, FL 32811 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: RONALDO NASSIF JR

06/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TEIXEIRA, ALVARO
Address: 13037 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NASSIF JR, RONALDO
Address: 5473 VINELAND RD #9113
City-St-Zip: ORLANDO, FL 32811 US

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: RONALDO NASSIFJR

P

06/03/2006

Electronic Signature of Signing Officer or Director

Date