2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN DOCUMENT # P03000031013 **Secretary of State** 1. Entity Name PERFECT AND COMPLETE, INC. Principal Place of Business Mailing Address 2621 HURON WAY 2621 HURON WAY MIRAMAR FL 33025 MIRAMAR FL 33025 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 55-0822496 Not Applicate Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KERR, BRYAN S Street Address (P.O. Box Number is Not Acceptable) KERR & KERR LLP 9924 SW 156TH CT. **MIAMI FL 33196** City 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May C 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition 1111 F PTD ☐ Delete UQ0000409181 NAME BARWISE, ROBERT H NAME 02/08/06-80091-010 150.00 STREET ADDRESS STREET ADDRESS 2621 HURON WAY CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 TITLE ☐ Change Addin TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change Arn. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE Adding NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change A dille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TiTLE Change ☐ Addi:: Iffice NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-782

SIGNATURE: Koley Barkose ROBERT BARNISE 1/27/06 954-989-6808

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.