

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083382

Entity Name: PERFECT LANDSCAPES, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

9460 LIVE OAK PLACE
UNIT # 309
DAVIE, FL 33324

New Principal Place of Business:

42 PACIFIC DRIVE
PALM COAST, FL 32164

Current Mailing Address:

9460 LIVE OAK PLACE
UNIT 309
DAVIE, FL 33324

New Mailing Address:

42 PACIFIC DRIVE
PALM COAST, FL 32164

FEI Number: 20-0123099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MICHAEL
9460 LIVE OAK PLACE, # 309
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FONSECA, MICHAEL
42 PACIFIC DRIVE
PALM COAST, FL 32164 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: MIGUEL FONSECA

05/23/2006

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: P () Delete
Name: FONSECA, MICHAEL
Address: 9460 LIVE OAK PLACE# 309
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, MICHAEL
Address: 42 PACIFIC DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MIGUEL FONSECA

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date