

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096536

FILED
Jan 10, 2006
Secretary of State

Entity Name: PERFECT CHOICE REALTY CORP.

Current Principal Place of Business:

21 UTILITY DR. SUITE D
PALM COAST, FL 32137

New Principal Place of Business:

145 CYPRESS POINT PKWY
201
PALM COAST, FL 32164

Current Mailing Address:

21 UTILITY DR. SUITE D
PALM COAST, FL 32137

New Mailing Address:

145 CYPRESS POINT PKWY
201
PALM COAST, FL 32164

FEI Number: 74-3104119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILEVSKAYA, YELENA
21 UTILITY DRIVE
SUITE D
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VASILEVSKAYA, YELENA
145 CYPRESS POINT PKWY
201
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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASILEVSKAYA, YELENA
Address: 21 UTILITY DRIVE SUITE D
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASILEVSKAYA, YELENA
Address: 145 CYPRESS POINT PKWY UNIT 201
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: YELENA VASILEVSKAYA

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date