

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106464

FILED
Apr 25, 2006
Secretary of State

Entity Name: COLLAZO PERFECT DISPLAY, INC.

Current Principal Place of Business:

1126 COBBLESTONE CIRCLE
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

4417 13TH STREET
SUITE 440
ST CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 451252
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 86-1082529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANYA SOTO
1496 SOPHIE WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COLLAZO, EDGARD
PO BOX 451252
KISSIMMEE, FL 34745 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: EDGARD COLLAZO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLAZO, EDGARD
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

Title: VP () Delete
Name: COLLAZO-LARSEN, ADA
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

Title: TRE () Delete
Name: COLLAZO, EDGARD
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDGARD COLLAZO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date