2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 01, 2007 08:00 A **DOCUMENT # P03000118388 Secretary of State** A PERFECT MATCH CATERING CO. Mailing Address Principal Place of Business 830 8TH ST SE 830 8TH ST SE NAPLES, FL 34117 US NAPLES, FL 34117 US No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0611668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWARZ, FREDERICK W V 830 8TH ST SE NAPLES, FL 34117 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing in registered office of registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARZ, FREDERICK W V NAME 830 8TH ST SE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 U00000652317 03/12/07-80013-018 150.00 TITLE SCHWARZ, ELIN K NAME STREET ADDRESS 830 8TH ST SE CITY-ST-ZIP NAPLES, FL 34117 TITLE SCHWARZ, FRED W V NAME STREET ADDRESS 830 8TH ST SE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34117 IN THIS SPACE TITLE NAME SCHWARZ, ELIN K 830 8TH ST SE STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP