
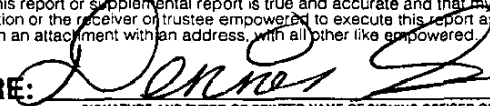


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2006 8:00 am
Secretary of State

09-06-2006 90035 044 ***150.00

DOCUMENT # P03000139392 1. Entity Name PERFECT SQUARE CONSTRUCTION, INC.					
Principal Place of Business 5720 WICKFORD LN PENSACOLA, FL 32526 US			Mailing Address 5720 WICKFORD LN PENSACOLA, FL 32526 US		
2. Principal Place of Business 5635 VESTAVIA LN Suite, Apt. #, etc.		3. Mailing Address 5635 VESTAVIA LN Suite, Apt. #, etc.			
City & State PENSACOLA FL		City & State PENSACOLA FL		4. FEI Number 81-0638250	
Zip 32526		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRASSMAN, DENNIS A 5720 WICKFORD LANE PENSACOLA, FL 32526			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5635 VESTAVIA LN City PENSACOLA FL Zip Code 32526		
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 accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRASSMAN, DENNIS A 5720 WICKFORD LANE PENSACOLA, FL 32526 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRASSMAN DENNIS A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5635 VESTAVIA LANE PENSACOLA, FL 32526	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRASSMAN, BRANDEN C 5720 WICKFORD LANE PENSACOLA, FL 32526 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRANDEN C GRASSMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5635 VESTAVIA LANE PENSACOLA, FL 32526	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GRASSMAN, DANA L 5720 WICKFORD LANE PENSACOLA, FL 32526 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DANA L GRASSMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5635 VESTAVIA LANE PENSACOLA, FL 32526	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			Date: August 31, 2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT

40102907

PERFECT SQUARE CONSTRUCTION, INC
5635 Vestavia Lane
Pensacola, FL 32526
850-455-9954

August 31, 2006

Department of State
Division of Corporations
Post Office Box 6198
Tallahassee, Florida 32314

Re: Perfect Square Construction, Inc Annual Report (P03000139392)

Dear Sir or Madam:

Enclosed please find the Florida 2006 For Profit Corporation Annual Report for Perfect Square Construction, Inc along with a check in the amount of \$150.00.

I respectfully request that the additional \$400.00 late filing fee be waived because I did not receive the original annual report form for 2006. Due to business related confusion caused by Hurricanes Dennis and Katrina, plus, my unfamiliarity with the annual reporting requirements, I did not realize that I had not received the annual report filing form until now. Please accept this letter as a reasonable cause explanation and waive the late filing fee.

If you have any questions or wish to discuss this matter, please do not hesitate to contact me.

Sincerely,



Dennis A. Grassman
President

Enclosures (as stated)