

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152595

FILED
Apr 15, 2006
Secretary of State

Entity Name: PERFECT MEETINGS AND CONVENTIONS, INC.

Current Principal Place of Business:

13336 SUNKISS LOOP
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13336 SUNKISS LOOP
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0536803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALNICK, PATRICIA F
6303 GOETHE STREET
#103
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MAGALNICK, PATRICIA F
13336 SUNKISS LOOP
WINDERMERE, FL 34786 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: PATRICIA MAGALNICK

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGALNICK, PATRICIA F
Address: 6303 GOETHE STREET, #103
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGALNICK, PATRICIA F
Address: 13336 SUNKISS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: PATRICIA MAGALNICK

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date