## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000072457

Entity Name: A-1 PERFECT NANNY SERVICE, INC.

FILED Jan 24, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5348 NW W. LANETTE CIRCLE PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 5348 NW W. LANETTE CIRCLE PORT ST. LUCIE, FL 34986 FEI Number: 01-0833650 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALUMBO, DANIELLE 1985 SW NOTRE DAME AVE. US PORT ST. LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** 

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: PRFS (X) Change ( ) Addition PALUMBO, DANIELLE PALUMBO, DANIELLE Name: Name: 1985 SW NOTRE DAME AVE. 1985 SW NOTRE DAME AVE. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: Title: (X) Change ( ) Addition () Delete

WROBLESKI, EMILY WROBLESKI, EMILY Name:

Name: 5348 NW W. LANETTE CIRCLE 5348 NW W. LANETTE CIRCLE Address: Address: PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 City-St-Zip: Citv-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: DANIELLE PALUMBO **PRES** 01/24/2006