

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091005

FILED
Jan 05, 2006
Secretary of State

Entity Name: PERFECTION TOUCH GENERAL, INC.

Current Principal Place of Business:

2927 S SEMORAN BLVD
278
ORLANDO, FL 32822 US

New Principal Place of Business:

1505 S KIRKMAN RD
1105
ORLANDO, FL 32811 US

Current Mailing Address:

2927 S SEMORAN BLVD
278
ORLANDO, FL 32822 US

New Mailing Address:

1505 S KIRKMAN RD
1105
ORLANDO, FL 32811 US

FEI Number: 20-1237841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, GILMAR A
3583 WILES ROAD
UNIT 303
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RODRIGUES, GILMAR A
1505 S KIRKMAN RD
UNIT 1105
ORLANDO, FL 32811 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: GILMAR A RODRIGUES

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RODRIGUES, GILMAR A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

Title: VP,D () Delete
Name: RODRIGUES, DOUGLAS A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

Title: S,D () Delete
Name: RODRIGUES, ANTONIETA A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUES, GILMAR A
Address: 1505 S KIRKMAN RD #1105
City-St-Zip: ORLANDO, FL 32811 US

Title: VP,D (X) Change () Addition
Name: RODRIGUES, DOUGLAS A
Address: 1505 S KIRKMAN RD #1105
City-St-Zip: ORLANDO, FL 32811 US

Title: S,D (X) Change () Addition
Name: RODRIGUES, ANTONIETA A
Address: 1505 S KIRKMAN RD #1105
City-St-Zip: ORLANDO, FL 32811 US

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: DOUGLAS A RODRIGUES

VP,D

01/05/2006

Electronic Signature of Signing Officer or Director

Date