

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100218

Entity Name: THE PERFECT DAY, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

28050 U.S. HWY. 19 NORTH, STE. 310  
CLEARWATER, FL 33761

## New Principal Place of Business:

28050 U.S. HWY. 19 NORTH  
SUITE 405  
CLEARWATER, FL 33761

## Current Mailing Address:

28050 U.S. HWY. 19 NORTH, STE. 310  
CLEARWATER, FL 33761

## New Mailing Address:

28050 U.S. HWY. 19 NORTH  
SUITE 405  
CLEARWATER, FL 33761

FEI Number: 42-1636822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKSON, E. KATHRYN  
28050 U.S. HWY. 19 NORTH, STE. 310  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

ROSS, CARY  
328 W. BEARSS AVENUE  
SUITE A  
TAMPA, FL 33613 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: CARY ROSS

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICKSON, DAVID A  
Address: 28050 U.S. HWY. 19 NORTH, STE. 310  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: DAVID DICKSON

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date