

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161934

Entity Name: PERFECT HOME LENDING INC

FILED  
Aug 07, 2006  
Secretary of State

## Current Principal Place of Business:

1511 PROSPERITY FARMS RD  
SUITE 300  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

1511 PROSPERITY FARMS RD  
SUITE 300  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 75-3174227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRAGUE, DAVID  
3224 32ND WAY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

SPRAGUE, DAVID  
1511 PROSPERITY FARMS ROAD  
SUITE 300  
LAKE PARK, FL 33403 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: DAVID SPRAGUE

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SPRAGUE, DAVID  
Address: 3224 32ND WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SPRAGUE, DAVID  
Address: 1511 PROSPERITY FARMS ROAD  
City-St-Zip: LAKE PARK, FL 33403

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 SPRAGUE

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date