## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ROLL AUTHORITION OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 23, 2006 8:00 am Secretary of State

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386 )446-950

LUETKEHEYEL

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DOCUMENT # P05000027194  1. Entity Name PICTURE PERFECT FRAMES INC.							01-23-2006 9	0124 001 **	'*150	.00
Principal Place of Business 25 PALM HARBOR VILLAGE WAY UNIT #8 PALM COAST, FL 32137			Mailing Address 25 PALM HARBOR VILLAGE WAY UNIT #8 PALM COAST, FL 32137				 I <b>i i</b> i i i i i i i i i i i i i i i i i	<b>ana 1141 kan</b> 1141	1 1 <b>1 1</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 <b>31</b> 1 H 1 <b>66</b> 1
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01172006	Chg-P	CR2E034 (1	1/05)	
City & State			City & State			4. FEI Numb	2377836			plied For t Applicable
Zip	Country		Zip Countr		try	5. Certificate	of Status Desired		75 Addi Required	
6. Name and Address of Current R						7Name and Address of New Registered Agent_				
LUETKEM	EVED DA	אאו ה		. Name						
		VILLAGE WAY			Street Address (P.O. Box Number is Not Acceptable)					
PALM COA	AST, FL 3	32137		City				ip Code		
						<u>.</u>			·	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating)  DATE										· · ·
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.						.00 May Be led to Fees				
10.		OFFICERS AND	DIRECTORS		ADDITIONS	/CHANGES TO OFF	CERS AND DIRE	CTORS	S IN 11	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										