

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028776

FILED
Jul 14, 2006
Secretary of State

Entity Name: PERFECT CHOICE VENDING, INC.

Current Principal Place of Business:

10100 NW 116TH WAY STE 18
MEDLEY, FL 33178

New Principal Place of Business:

11007 NW 122ND STREET STE 18
MEDLEY, FL 33178

Current Mailing Address:

10100 NW 116TH WAY STE 18
MEDLEY, FL 33178

New Mailing Address:

11007 NW 122ND STREET STE 18
MEDLEY, FL 33178

FEI Number: 20-2840233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, LORENA M
10100 NW 116TH WAY STE 18
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RICCI, LORENA M
11007 NW 122ND STREET STE 18
MEDLEY, FL 33178 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: LORENA RICCI

07/14/2006

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: D () Delete
Name: RICCI, JOSE W
Address: 15823 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: RICCI, LORENA M
Address: 15823 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

Title: D (X) Delete
Name: RICCI, DANIELA
Address: 15823 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICCI, JOSE W
Address: 15823 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

Title: D (X) Change () Addition
Name: RICCI, LORENA M
Address: 15823 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

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: LORENA RICCI

MRS

07/14/2006

Electronic Signature of Signing Officer or Director

Date