

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075105

Entity Name: PERFECT REAL ESTATE, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE
206
ORLANDO, FL 32809

Current Mailing Address:

1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

7200 LAKE ELLENOR DRIVE
206
ORLANDO, FL 32809

FEI Number: 20-2894360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, ASHISH
1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: KAPADIA, ASHISH
Address: 1537 SHADY OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP, T () Delete
Name: SHAH, DHIMANT
Address: 168 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ASHISH KAPADIA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date