

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085454

FILED
Feb 25, 2006
Secretary of State

Entity Name: PICTURE IT PERFECT INC

Current Principal Place of Business:

194 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3180 NE 48 COURT APT 310
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

194 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3180 NE 48 COURT APT 310
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2999571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSSO PEITZ, MONICA
194 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEL ROSSO, MONICA P
3180 NE 48 COURT APT 310
LIGHTHOUSE POINT, FL 33064 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: MONICA DEL ROSSO

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ROSSO PEITZ, MONICA
Address: 194 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: PEITZ, MARK T JR
Address: 194 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL ROSSO, MONICA
Address: 3180 NE 48 COURT APT 310
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: DEL ROSSO, MONICA
Address: 3180 NE 48 COURT APT 310
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MONICA DEL ROSSO

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date