

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106871

FILED
Jul 11, 2007
Secretary of State

Entity Name: PERFECT JEWELRY & GIFT SHOP, INC.

Current Principal Place of Business:

6570 OLD WINTER GARDEN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

6570 OLD WINTER GARDEN RD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3225933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MARIO
6570 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BLANCO, MARIO
5200 LARILAWN DRIVE
ORLANDO, FL 32818 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: MARIO BLANCO

07/11/2007

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: P () Delete
Name: BLANCO, MARIO
Address: 6570 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, MARIO
Address: 5200 LARILAWN DRIVE
City-St-Zip: ORLANDO, FL 32818

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: MARIO BLANCO

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date