

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158135

FILED
Jul 14, 2006
Secretary of State

Entity Name: PICTURE PERFECT WINDOWS INC.

Current Principal Place of Business:

3221 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3221 SOUTH OCEAN BOULEVARD
APT 301
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3221 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Mailing Address:

3221 SOUTH OCEAN BOULEVARD
APT 301
HIGHLAND BEACH, FL 33487

FEI Number: 16-1743115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHELLE
3221 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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

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: WEISS, MICHELLE
Address: 3221 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: WEISS, JEFFREY
Address: 3221 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: MICHELLE WEISS

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date