2008 FOR PROFIT CORPORATION
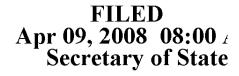## ANNUAL REPORT

DOCUMENT # P05000158135

1. Entity Name
PICTURE PERFECT WINDOWS INC.

Principal Place of Business	Mailing Address
3221 SOUTH OCEAN BOULEVARD APT 301 HIGHLAND BEACH, FL 33487	3221 SOUTH OCEAN BOULEVARD APT 301 HIGHLAND BEACH, FL 33487

DO NOT WRITE IN THIS SPACE

03112008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
16-1743115	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

04/21/08-80002-004 150.00

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	WEISS, MICHELLE
STREET ADDRESS	3221 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP	HIGHLAND BEACH, FL 33487

TITLE	VP
NAME	WEISS, JEFFREY
STREET ADDRESS	3221 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP	HIGHLAND BEACH, FL 33487

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

4/05/08 561-243-0152