

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013118

Entity Name: PERFECT COMFORT, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5864 N.W. FAVIAN AVE.
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

130 EVERNIA ST.
JUPITER, FL 33458

Current Mailing Address:

5864 N.W. FAVIAN AVE.
PORT SAINT LUCIE, FL 34986

New Mailing Address:

130 EVERNIA ST.
JUPITER, FL 33458

FEI Number: 20-4207249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II
200 SOUTH INDIAN RIVER DRIVE
SUITE 100
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

PLATANIA, TOM MR.
130 EVERNIA ST.
JUPITER, FL 33458 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: TOM PLATANIA

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATANIA, TOM
Address: 5864 N.W. FAVIAN AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: SMITH, THOMAS W
Address: 609 BENTLEY CT.
City-St-Zip: TYLER, TX 75703

Title: D () Delete
Name: LANGRECK, ARNIE
Address: 109 FAIRLANE DR
City-St-Zip: WEST MONROE, LO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM PLATANIA

MR.

01/16/2007

Electronic Signature of Signing Officer or Director

Date