

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000047512

Entity Name: PAMPER ME PERFECT, INC.

**FILED**  
**Apr 03, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

15280 JOG ROAD  
H  
DELRAY BEACH, FL 33446

## **New Principal Place of Business:**

## **Current Mailing Address:**

15280 JOG ROAD  
H  
DELRAY BEACH, FL 33446

## **New Mailing Address:**

FEI Number: 20-4616542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

FRANK, KELLY G  
9112 VINELAND COURT  
D  
BOCA RATON, FL 33496 US

## **Name and Address of New Registered Agent:**

FRANK, KELLY G  
15280 JOG ROAD  
SUITE H  
DELRAY BEACH, FL 33446 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: KELLY G. FRANK

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FRANK, KELLY G  
Address: 9112 VINELAND COURT D  
City-St-Zip: BOCA RATON, FL 33496

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FRANK, KELLY G  
Address: 15280 JOG ROAD SUITE H  
City-St-Zip: DELRAY BEACH, FL 33446

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: KELLY G. FRANK

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date