2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P06000065778

Entity Name: PERFECT CIRCLE INTERNATIONAL, INC.

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
120
COCONUT CREEK, FL 33073

New Principal Place of Business:

4346 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
120
COCONUT CREEK, FL 33073

New Mailing Address:

4346 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 20-4859615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NELSON, CHRISTOPHER J
6810 LYONS TECHNOLOGY CIRCLE
120
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NELSON, CHRISTOPHER J
4346 NW 120TH AVENUE
CORAL SPRINGS, FL 33065 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: 04/25/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NELSON, CHRISTOPHER J
Address: 6810 LYONS TECHNOLOGY CIRCLE SUITE 120
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NELSON, CHRISTOPHER J
Address: 4346 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRISTOPHER J. NELSON MR. 04/25/2008
Electronic Signature of Signing Officer or Director — Date