

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069211

FILED
Feb 22, 2007
Secretary of State

Entity Name: PERFECTIONIST STUDIO, INC.

Current Principal Place of Business:

87 NW 15TH PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 272085
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAVIL, PATRICK
500 SW 2ND AVENUE
210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERNAVIL, PATRICK
5340 ELMHURST RD
UNIT E
WEST PALM BEACH, FL 33417 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: PATRICK BERNAVIL

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAVIL, PATRICK
Address: 500 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: RACINE-BERNAVIL, JENNIFER
Address: 4699 LINCOLN DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: MARC, DOLCY
Address: 1001 TENNESSEE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAVIL, PATRICK
Address: 5340 ELMHURST RD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: S (X) Change () Addition
Name: JOHNNY, HOGGINS
Address: 557 NW 19TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: PATRICK BERNAVIL

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date