

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080901

FILED
Feb 06, 2007
Secretary of State

Entity Name: PERFECT MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

306 BEVERLY CT
SANFORD, FL 32773

New Principal Place of Business:

927 FERN STREET
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

306 BEVERLY CT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-4980202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, AILEEN
306 BEVERLY CT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

VALENTIN, HILTON
306 BEVERLY CT
SANFORD, FL 32773 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: HILTON VALENTIN

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTIN, AILEEN
Address: 306 BEVERLY CT
City-St-Zip: SANFORD, FL 32773

Title: S (X) Delete
Name: REYES, TAINA
Address: 284 PETUNIA TERR #314
City-St-Zip: SANFORD, FL 32771

Title: V (X) Delete
Name: GARCIA, CARMEN
Address: 2265 DUMAS DR
City-St-Zip: DELTONA, FL 32738

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: AILEEN VALENTIN

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date