

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122415

FILED
Apr 20, 2007
Secretary of State

Entity Name: A PERFECT HOST CATERING, COMPANY

Current Principal Place of Business:

2600 AURORA ROAD
UNIT G
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2600 AURORA ROAD
UNIT G
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 35-2281021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, FRANCINE
230 ASH STREET
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

COURTNEY, FRANCINE
2600 AURORA RD., STE G
MELBOURNE, FL 32935 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: FRANCINE COURTNEY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTNEY, FRANCINE
Address: 230 ASH STREET
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTNEY, FRANCINE
Address: 445 AUDUBON DR.
City-St-Zip: MELBOURNE, FL 32935

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: FRANCINE COURTNEY

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date