

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150957

FILED
Apr 30, 2007
Secretary of State

Entity Name: PERFECT FLORIDA HOMES CONSTRUCTION INC.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD., #301
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD., #301
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 20-8190164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, COLIN
135 WOODPECKER CT.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAFFORD, COLIN
Address: 135 WOODPECKER CT.
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: POFF, IRA C
Address: 336 COVENTRY ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Change (X) Addition
Name: BOSCO, NICK
Address: 2596 SHEFFIELD DRIVE
City-St-Zip: DELTONA, FL 32738

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: COLIN STAFFORD

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date