

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124016

Entity Name: PERFECT INDUSTRIES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3100 N 29 COURT  
2ND FLOOR  
HOLLYWOOD, FL 33020

## Current Mailing Address:

3100 N 29 COURT  
2ND FLOOR  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1800 SOUTH OCEAN DR  
APT 2405  
HALLANDALE, FL 33009

## New Mailing Address:

1800 SOUTH OCEAN DR  
2405  
HALLANDALE, FL 33009

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

## Name and Address of Current Registered Agent:

SCHNITZER, GERALD S  
3100 N 29 COURT  
2ND FLOOR  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

PETERSON, STEVEN  
1800 SOUTH OCEAN DR  
2405  
HALLANDALE, FL 33009 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: STEVEN PETERSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PETERSON, STEVEN  
Address: 3100 N 29 COURT 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST/D (X) Delete  
Name: RAGGS, TONY  
Address: 3100 N 29 COURT 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PETERSON, STEVEN  
Address: 1800 SOUTH OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

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

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: STEVEN PETERSON

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date