

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132122

FILED
May 01, 2008
Secretary of State

Entity Name: PICTURE PERFECT PAPERS, INC.

Current Principal Place of Business:

2800 GEORGIA AVE
SUITE G45
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2800 GEORGIA AVE
SUITE G45
WEST PALM BEACH, FL 334051464

Current Mailing Address:

2800 GEORGIA AVE
SUITE G45
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1642761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKER, CHRISTOPHER J
2800 GEORGIA AVENUE
SUITE G45
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELKER, CHRISTOPHER J
Address: 2800 GEORGIA AVE, SUITE G45
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: MAXWELL, TOM
Address: 2800 GEORGIA AVE, SUITE G45
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAXWELL, TOM
Address: 167 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: CHRISTOPHER J. FELKER

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date