

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073378

Entity Name: A PERFECT EDGE, INC.

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

4839 SW 148 AVE
SUITE 516
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4839 SW 148 AVE
SUITE 516
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0530454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, CHARLES K
16725 SW 62ND STREET
SOUTH WEST RANCHES, FL 33331 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: S () Delete
Name: O'STEEN, ANNE MARIE
Address: 16725 SW 62ND STREET
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: P () Delete
Name: O'STEEN, CHARLES
Address: 16725 SW 62ND STREET
City-St-Zip: SOUTH WEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES K. O'STEEN

P

06/28/2008

Electronic Signature of Signing Officer or Director

_____ Date