2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Aug 07, 2006 08:00 A Secretary of State **DOCUMENT # P96000026170** 1. Entity Name PLUS PERFECT, INC. Principal Place of Business Mailing Address 13550 REFLECTIONS PKWY 13550 REFLECTIONS PKWY #5-503 #5-503 FORT MYERS, FL 33907 FORT MYERS, FL 33907 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0660643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEARBORN, JUDITH DO NOT WRITE 13550 REFLECTIONS PKWY #5-503 FORT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000573685 SIGNATURE. (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. OP TiTLE DEARBORN, JUDITH NAME 13550 REFLECTIONS PKWY #5-503 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or tripried empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP