2007 FOR PROFIT CORPORATION ANNUAL REPORT.

May 29, 2007 08:00 A Secretary of State DOCUMENT # P96000068004 PERFECTION PROPERTIES, INC. Mailing Address Principal Place of Business 776 KISSIMMEE PLACE 776 KISSIMMEERLACE WINTERSPRINGE FL 32708 WINTERSFRINGE FL 32708 (P96000068004P) 05212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DROSS, JERRY DO NOT WRITE 776 KISIMMEE PLACE WINTER SPRINGS, FL 32708 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. GOODMAN, PAULINE NAME 776 KISSIMMEE PLACE STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE U00000765437 NAME 06/01/07-80005-007 150.0h STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ~ 12. I hereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daylime Phone #