2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P97000008589** 1. Entity Name PERFECT PONDS INC. Principal Place of Business Mailing Address 442 SE EVANS AVE. PORT ST. LUCIE FL 34964 442 SE EVANS AVE. PORT ST. LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3422693 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOTHBY, DAVID Street Address (P.O. Box Number is Not Acceptable) 442 SE EVANS AVE. PORT ST. LUCIE FL 34984 Zip Code 6. 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 Signature, typed or pointed name of registered agent end nitro if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE o Defete TRUE ☐ Change ☐ ###** NAME BOOTHBY, DAVID NAME STREET ADDRESS 442 SE EVANS AVE. STREET ADDRESS U00000491967 CHY-SI-ZIP PORT ST. LUCIE FL 34984 CITY-ST-ZIP 04/19/06-80047-005 150.00 THE □ Detete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP THE ☐ Detete ☐ Change Add ** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete Change ☐ Addesi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Mari NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZH CITY-ST-ZIP TITLE Defete HILL ☐ Change □ Attent NAME NAXII STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 1 it changed, or on an attachment with an address, with all either-like empowered.

SIGNATURE: Jacob South David Booth by 4/2/06 (7