

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066824

FILED
Aug 29, 2008
Secretary of State

Entity Name: PERFECT WEB TECHNOLOGIES, INC.

Current Principal Place of Business:

134 N.W. 16TH STREET, #8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 N.W. 13TH STREET, #214-1
BOCA RATON, FL 33432

New Mailing Address:

134 N.W. 16TH STREET, #8
BOCA RATON, FL 33432

FEI Number: 65-0775522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, THOMAS L III
651 OKEECHOBEE BLVD., #511
WEST PALM BEACH, FL 33401 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: PCT () Delete
Name: DISTEFANO, THOMAS L III
Address: 651 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VDS () Delete
Name: MONTELEONE, CHRISTOPHER L
Address: 15775 S.W. 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JOHNSTON, RAY
Address: 4241 FOXVIEW COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: DISTEFANO, THOMAS L III
Address: 2910 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

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: THOMAS L. DISTEFANO III

PCT

08/29/2008

Electronic Signature of Signing Officer or Director

Date