

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072107

FILED
Apr 20, 2006
Secretary of State

Entity Name: WEDDING PERFECTERS, INC.

Current Principal Place of Business:

1117 N MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1117 N MAIN STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3469308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JOYCE I
629 MIDIRON DRIVE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

RIVAS, XIOMARA E
2569 JASMINE TRACE DRIVE
KISSIMMEE, FL 34758 US

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: XIOMARA E. RIVAS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, JOYCE I
Address: 629 MIDIRON DR
City-St-Zip: POINCIANA, FL 34759

Title: V (X) Delete
Name: RIVAS, XIOMARA E
Address: 629 MIDIRON DR
City-St-Zip: KISSIMMEE, FL 34259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, XIOMARA E
Address: 2569 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: XIOMARA E. RIVAS

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date