2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P98000005221** 1. Entity Name THE PERFECT SPOT, INC. Principal Place of Business Mailing Address 1600 FLIGHT LINE BOULEVARD 1600 FLIGHT LINE BOULEVARD DELAND, FL 32724 DELAND, FL 32724 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3490733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HALLETT, ROBERT C DO NOT WRITE 1600 FLIGHT LINE BOULEVARD DELAND, FL 32724 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000945785 Trust Fund Contribution. Added to Fees 05/30/08-80023-003 150.00 10. OFFICERS AND DIRECTORS TITLE HALLETT, ROBERT C NAME 1600 FLIGHTLINE BLVD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE JOHNSTON, MIKE NAME 13 TYMBER CV. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TIME WILLIAMS, SYLVANUS NAME STREET ADDRESS 1286 PLYMOUTH AVE DO NOT WRITE DELAND, FL 32724 CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of trustee employment 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 attachment with an applicas, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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FILED