

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022967

Entity Name: PERFECT PROFILES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

715 BLOOM STREET
205
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

715 BLOOM STREET
205
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3498962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORIO, DEBI TURNER A
117 LOMA BONITA COURT
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

DIORIO, DEBI TURNER A
801 VERANDA PLACE
CELEBRATION, FL 34747 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: DEBI TURNER DIORIO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER DIORIO, DEBI A
Address: 715 BLOOM STREET, STE 205
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Delete
Name: DIORIO, PHILLIP T
Address: 715 BLOOM STREET, STE 205
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEBI TURNER DIORIO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date