2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2006 08:00 Al Secretary of State **DOCUMENT # P98000054609** PERFECT RESULTS, INC. Principal Place of Business Mailing Address P.O. BOX 6335 33 NW 10TH AVENUE DELRAY BCH, FL 33482 DELRAY BEACH, FL 33444 No Chg-P CR2E034 (11/05) 07312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BASSA TOLLIVER, JANE 3200 N. MILITARY TRAIL SUITE 201 IN THIS SPACE **BOCA RATON, FL** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the fine of Florida - am familiar with, and accept the obligations of registered agent. 08/08/06-80001-005 158.75 SIGNATURE. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE (8 \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE TOLLIVER, JANE B NAME STREET ADDRESS 33 NW 10TH AVENUE DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE BASSA TOLLIVER, JANE 33 NW 10TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

\$ 158.75

12. Thereby 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thankel

FILED