2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM DOCUMENT # P98000054609 **Secretary of State** PERFECT RESULTS, INC. Principal Place of Business Mailing Address 33 NW 10TH AVENUE P.O. BOX 6335 DELRAY BCH, FL 33482 DELRAY BEACH, FL 33444 No Chg-P 01162007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BASSA TOLLIVER, JANE DO NOT WRITE 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 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PCEO** TITLE NAME TOLLIVER, JANE B STREET ADORESS 33 NW 10TH AVENUE DELRAY BEACH, FL 33444 CITY-ST-ZIP VPT TITLE BASSA TOLLIVER, JANE NAME STREET ADDRESS 33 NW 10TH AVENUE U00000596217 01/23/07-80071-005 158.75 CITY-ST-7/9 DELRAY BEACH, FL 33444 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 in B changed, or on an attachmer hwith an address, with all other like

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP