2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 8:00 am **Secretary of State DOCUMENT # S97864** 03-07-2008 90040 003 ***150.00 PERFECT TOUCH AUTO TOUCH UP, INC. Principal Place of Business Mailing Address 7770 BAY LAKE DRIVE 7770 BAY LAKE DRIVE 40040848 FORT MYERS, FL 33907 FORT MYERS, FL 33907" 02292008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0296704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 大はない、おからなる人はないないのである。 あいい かんか はるます はっちゅう TRAMONTANO, NICHOLAS DO NOT WRITE 7770 BAY LAKE DR FORT MYERS, FL 33907 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. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME 7770 BAY LAKE Dr 3+MYRD FL 33907 STREET ADDRESS 1410 OE 2ND TER CITY-ST-ZP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTD F IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 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 is changed, or on an attacher SIGNATURE:

FILED