

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# L08525

Entity Name: PEARL OF THE ORIENT, INC.

Current Principal Place of Business:

1986 KINGSLEY AVENUE
ORANGE PARK, FL 320734442

New Principal Place of Business:

Current Mailing Address:

1986 KINGSLEY AVENUE
ORANGE PARK, FL 320734442

New Mailing Address:

FEI Number: 59-2956420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, ALALELI
2934 GRAND OAKS WAY
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ADKINS, ARACELI E
2934 GRAND OAKS WAY
GREEN COVE SPRINGS, FL 32043 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: ARACELI ADKINS 07/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADKINS, (CELY) ARACE, LI
Address: 1986 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 320734442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADKINS, (CELY) ARACE, LI
Address: 1986 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Change (X) Addition
Name: ADKINS, JAYCEL
Address: 1986 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify 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: JAYCEL ADKINS VP 07/30/2007
Electronic Signature of Signing Officer or Director Date