

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 16, 2007
Secretary of State**

DOCUMENT# N06000005014

Entity Name: PEARLS PLACE, INC.

Current Principal Place of Business:

14855 SW 97 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

10540 SW 149 ST
MIAMI, FL 33176

Current Mailing Address:

14855 SW 97 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 32-0177900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLLAND, ROBERT W ESQ.
5955 N.E. 4TH COURT
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, ANNIE
Address: 14855 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: THOMAS, ROMAN
Address: 14855 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: JACOBS, SHEARLYN
Address: 14855 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNIE N THOMAS

D

08/16/2007

Electronic Signature of Signing Officer or Director

_____ Date