

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20234

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: PEARL INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

1200 E. GLEN AVE.  
PEORIA HEIGHTS, IL 616165348

**New Principal Place of Business:**

**Current Mailing Address:**

1200 E. GLEN AVE.  
PEORIA HEIGHTS, IL 616165348

**New Mailing Address:**

FEI Number: 37-0817309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1202 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: PEARL, JOHN P.,  
Address: 1200 E. GLEN AVE.  
City-St-Zip: PEORIA HEIGHTS, IL 616145348

Title: P ( ) Delete  
Name: PEARL, GARY P  
Address: 1200 E. GLEN AVE.  
City-St-Zip: PEORIA HEIGHTS, IL 616165348

Title: S ( ) Delete  
Name: KETAY, GREGGORY S  
Address: 2232 W. WARWICK DR  
City-St-Zip: PEORIA, IL 61614

Title: DT ( ) Delete  
Name: RETZER, EUGENE F.,  
Address: 1200 E. GLEN HEIGHTS  
City-St-Zip: PEORIA HEIGHTS, IL 616165348

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY P. PEARL

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02/16/2006

Electronic Signature of Signing Officer or Director

Date