## 2007 FOR PROFIT CORPORATION

## Jan 11, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #383427** 01-11-2007 90050 003 \*\*\*158.75 1. Entity Name PIERSON ENTERPRISES, INC. Principal Place of Business Mailing Address 3545 NW 33RD STREET 3545 NW 33RD STREET MIAMI, FL 33142 US MIAMI, FL 33142 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 59-1351547 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERSON, GRANNIS C. Street Address (P.O. Box Number is Not Acceptable) 131 NW 207TH AV PEMBROKE PINES, FL 33029 City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME JOYNER, CINDY L NAME STREET ADDRESS 4323 YOUNG ST STREET ADDRESS CITY-ST-ZIP PASADENA, TX 77504 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition PIERSON, GLORIA A NAME MARKE STREET ADDRESS 601 WREN AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERSON, GRANNIS C NAME NAME STREET ADDRESS 131 NW 207TH AV STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTD F Change ☐ Addition PIERSON, ERIC A NAME NAME 9300 SW 82ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TEN F NAME PIERSON, LAURIE A. NAME 116 CANTERBURY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, AL 35758 CITY-ST-ZIP (Lange ☐ Delete ☐ Addition TITLE LETIZIA, KARIN, M NAME NAME

FILED

PALM COAST 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

3565 SW 173 WAY

MIRAMAR, FL 33029

STREET ADDRESS

CITY-ST-ZIP

6 CEDARWOOD COURT

32137

LOLD THE GLORIA A. PIERSON