

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003337

FILED
Jan 08, 2007
Secretary of State

Entity Name: PEARSON OUTDOOR PROMOTIONS, INC.

Current Principal Place of Business:

ROUTE 1 BOX 3255
RAY CITY, GA 31645

New Principal Place of Business:

Current Mailing Address:

ROUTE 1 BOX 3255
RAY CITY, GA 31645

New Mailing Address:

FEI Number: 58-2023302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L P.A.
404 JENKS AVENUE
PANAMA CITY, FL 32401 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: C () Delete
Name: PEARSON, WAYNE
Address: ROUTE 1 BOX 3255
City-St-Zip: RAY CITY, GA 31645

Title: VC () Delete
Name: WOODRUFF, TODD
Address: 3799 BERMUDA RUN DR.
City-St-Zip: VALDOSTA, GA 31605

Title: D () Delete
Name: PEARSON, WENDY
Address: ROUTE 1 BOX 3255
City-St-Zip: RAY CITY, GA 31645

Title: D () Delete
Name: WOODRUFF, WENDY
Address: 3799 BERMUDA RUN DR.
City-St-Zip: VALDOSTA, GA 31605

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: TODD WOODRUFF

VC

01/08/2007

Electronic Signature of Signing Officer or Director

Date