

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2006
Secretary of State

DOCUMENT# F05000003476

Entity Name: THE PEARL FOR PEACE FOUNDATION INC.**Current Principal Place of Business:**4 SECOND STREET
COLORADO SPRINGS, CO 80906 US**New Principal Place of Business:**1545 MAIN STREET
SARASOTA, FL 34236 US**Current Mailing Address:**4 SECOND STREET
COLORADO SPRINGS, CO 80906 US**New Mailing Address:**1545 MAIN STREET
SARASOTA, FL 34236 US**FEI Number:** 20-1660656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARBISH, VICTOR M
Address: 8127 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 35232 US

Title: VCT () Delete
Name: BARBISH, DIANE
Address: 8127 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 35232 US

Title: DS () Delete
Name: KLAUSMEYER, BRYAN
Address: 4981 BONSAI CIRCLE, UNIT 107
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DP () Delete
Name: HARRISON, HARRY N
Address: 8127 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 33418 US

Title: V () Delete
Name: LINTNER, LAURA
Address: 3315 SPRING RIDGE CIRCLE
City-St-Zip: COLORADO SPRINGS, CO 80906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BARBISH, VICTOR M
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VCT (X) Change () Addition
Name: BARBISH, DIANE
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: DS (X) Change () Addition
Name: KLAUSMEYER, KAREN W
Address: 117 RIVINIA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DP (X) Change () Addition
Name: HARRISON, HARRY N
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: V (X) Change () Addition
Name: LINTNER, LAURA
Address: 1545 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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

SIGNATURE: VICTOR BARBISH

C

09/04/2006

Electronic Signature of Signing Officer or Director

Date