2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2006 8:00 am DOCUMENT #L36287 **Secretary of State** PILGRIM CORPORATION 03-23-2006 90005 037 ***150.00 Principal Place of Business Mailing Address 1330 S. KILLIAN DR P. O. BOX 1185 WEST PALM BEACH, FL 33402 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-3016678 Not Applicable Zip Country Zip 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 ROCKER, CHARLES L. JR Street Address (P.O. Box Number is Not Acceptable) 3014 HORATIO ST TAMPA, FL 33609 Zip 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITLE Z Delete TITLE Carol Hall, burton URBA, PETER G NAME NAME STREET ADDRESS STREET ADDRESS 1330 S. KILLIAN DR 4388- D Lake Underhill CHTY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-7(P S/D ☐ Deleta Change ☐ Addition TITLE TITLE EMORY, LOUIS D NAME NAME STREET ADDRESS STREET ADDRESS 1005 OXFORD ST CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP Change D ☐ Delete TITLE Addition PARENTEAU, ALISHA U NAME NAME 1330 S. KILLIAN DR STREET ADDRESS STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inclicated 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.

Lais D. EMORY 3-13-2006 407-843-0088

FILED