2007 FOR PROFIT CORPORATION -

FILED **ANNUAL REPORT** May 01, 2007 08:00 AM Secretary of State DOCUMENT # L36287 1. Entity Name PILGRIM CORPORATION Principal Place of Business Mailing Address 1330 S. KILLIAN DR P. O. BOX 1185 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3016678 Not Applicable 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 ROCKER, CHARLES L. JR Street Address (P.O. Box Number is Not Acceptable) 3014 HORATIO ST TAMPA, FL 33609 Zip Code FL 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, 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SD3 ☐ Delete TITLE ☐ Chance ☐ Addition HALLIBURTON, CAROL NAME NAME STREET ADDRESS 4388-D LAKE UNDERHILL STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP TITLE TITLE Delete Change Addition EMORY, LOUIS D NAME NAME STREET ADDRESS 1005 OXFORD ST STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PARENTEAU, ALISHA U NAME NAME STREET ADDRESS 1330 S. KILLIAN DR STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE Delete TITLE U00000750080^{Change} Addition NAME NAME 05/18/07-80047-024 150.**00** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. Thereby 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 attachme

STREET ADDRESS CITY-ST-ZIP

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