

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32995

FILED
Apr 02, 2007
Secretary of State

Entity Name: PEARL INTERNATIONAL, INC.

Current Principal Place of Business:

5182 MILLENIA BLVD.
108
ORLANDO, FL 32839

New Principal Place of Business:

10462 LAXTON ST
ORLANDO, FL 32824 44

Current Mailing Address:

5182 MILLENIA BLVD.
108
ORLANDO, FL 32839

New Mailing Address:

10462 LAXTON ST
ORLANDO, FL 32824 44

FEI Number: 59-2721842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDI, SYED M. ALI
1201 DIVISION ST. N.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ZAIDI, SYED M. ALI
10462 LAXTON ST
ORLANDO, FL 32724 US

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: MURTAZA A ZAIDI

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAIDI, SYED M.A.,
Address: 5182 MILLENIA BLVD 108
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAIDI, SYED M.A.,
Address: 10462 LAXTON ST
City-St-Zip: ORLANDO, FL 32824

Title: SC () Change (X) Addition
Name: RIFFAT ZAIDI,
Address: 10462 LAXTON ST
City-St-Zip: ORLANDO, FL 32824

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: RIFFAT ZAIDI

SC

04/02/2007

Electronic Signature of Signing Officer or Director

Date