2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # N04000002414 1. Entity Namo PUMPS, PEARLS, AND PORTFOLIOS, INC. Principal Place of Business Mailing Address 6200 SW 62ND PLACE SOUTH MIAMI FL 33143 6200 SW 62ND PLACE SOUTH MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 34-1989365 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 JOHNSON, SHARON 6200 SW 62ND PLACE Street Address (P.O. Box Number is Not Acceptable) SOUTH MIAMI FL 33143 Zıp 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIIŒ PD Change ☐ Addition ☐ Defele TITLE JOHNSON, SHARON K NAME U000007479<u>3</u>8 STREET ADDRESS STREET ADDRESS 6200 SW 62ND PLACE 05/17/07-80047-005 61.25 CITY-ST-ZIP CITY-SI-ZIP **S MIAMI FL 33143** Delete ☐ Change ☐ Addition WILSON, REGINA NAME STREET ADDRESS 16520 NW 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33054** TITLE ☐ Delete FITLE Change ☐ Addition TD NAME STEPHEN, HANS STREET ADDRESS STREET ADDRESS 401 NW 2ND AVENUE N826 CITY - ST - ZIP CITY-ST-ZIP **MIAMI FL 33128** TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE . Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the corporation of the corp

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

ШЦ

NAME

STREET ADDRESS

CITY-ST-7IP

ShARON C

Bhrson

4-28-07

Change

Addition