2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P01000042858** 04-27-2005 90382 001 ***600.00 1. Entity Name PEARLEA, INC. Mailing Address Principal Place of Business PRATORA 7093 CR 736 7093 CR 736 CENTER HILL, FL 33514 CENTER HILL, FL 33514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-3715587 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOVER, LISA M Street Address (P.O. Box Number is Not Acceptable) 7093 CR 736 CENTER HILL, FL 33514 City 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 Signature, typed or priviled name of registered agent and tate if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HOOVER, LISA M NAME STREET ADDRESS STREET ADDRESS 7093 CR 736 CITY-ST-ZIP CENTER HILL, FL 33514 CITY-ST-ZIP DVT Delete MLE TITLE ☐ Change ■ Addition BURNETT, EVALENA NAME STREET ADDRESS 436 PAGE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered. USA M. Adoever Lisa M. Hopver MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: disa 4-23-05 Daytome Phone

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