## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## May 04, 2006 8:00 am Secretary of State 05-04-2006 90234 045 \*\*\*150.00 DOCUMENT # P01000054685 1. Entity Name PEARL'S ATLANTIC, INC. 7008420A Principal Place of Business Mailing Address 1033 EAST OAKLAND PARK BLVD. 1033 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 01-0550905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, ALISON P 2800 PONCE DE LEON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 1125** CORAL GABLES, FL 33134 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE YP ADMINISTRATION ☐ Change ★ Addition PERLMUTTER, ROSALIND NAME NAME LOIS FRIEDMAN STREET ADDRESS 1033 EAST OAKLAND PARK BLVD. STREET ADDRESS 1083 EAST OAKLAND PARE BLUD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP FT. LAUDERDALT, FL 33334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERLMUTTER, ROSALIND NAME NAME STREET ADDRESS 1033 EAST OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33334 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete 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 doe 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 inpowered an 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 artifess, which are the properties of the corporation of the corporation or the receiver or trustee.

**FILED**