2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P01000076431 1. Entity Name PEARSON RICHARD, P.A. Principal Place of Business Mailing Address 400 N FEDERAL HWY #212 400 N FEDERAL HWY #212 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3742455 Not Applicable Zip Country Ζφ 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 PEARSON, HARRY Street Address (P.O. Box Number is Not Acceptable) 400 N FEDERAL HWY #212 DEERFIELD BEACH FL 33441 City Zip Code 8. The apove 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 crimted name of registered agent and the Tappicasio (NOTE Registered Agen) signature required when rointstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME PEARSON, HARRY NAME STREET ADDRESS 400 N FED HWY #212 STREET ADDRESS CiTY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE VΡ Derete TITLE ☐ Change ■ Addition U00000917032 NAME RICHARD, JOCELYNE 05/13/08-80024-024 150.00 STREET ADDRESS 400 N FED HWY #212 STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH FL 33441 CITY+ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition 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 ☐ Derete TATLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY+ST-ZIP TITLE De ete ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling 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 according 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.

4.21.08

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