

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172705

Entity Name: PEARL MACHINE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5910 PINE HILL DRIVE
UNIT #10
PORT RICHEY, FL 34668 US

Current Mailing Address:

5910 PINE HILL DRIVE
UNIT #10
PORT RICHEY, FL 34668 US

FEI Number: 25-1906082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

5910 PINE HILL DRIVE
UNIT #8
PORT RICHEY, FL 34668 US

New Mailing Address:

5910 PINE HILL DRIVE
UNIT #8
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FAHEY, ROBERT E
Address: 3411 IRONDALE AVENUE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. FAHEY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date