2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000093233



FILED May 22, 2006 8:00 am Secretary of State

1. Entity Name RON & PEARL HOLDINGS INC.				05-22-2006 90039 049 ***150.00				
Principal Place of Business 625 23RD AVENUE VERO BEACH, FL 32962		Mailing Address ; 625 23RD AVENUE VERO BEACH, FL 32962		40	U93517		1 7202 18 34 17	n i a an
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05152006	Chg-P	CR2E034	(11/05)	
City & State		City & State		4. FEI Numb		4	No	plied For Applicable
Zip	Country	<u> </u>	Country		of Status Desired	Fe	8.75 Addi e Required	itional
	6. Name and Address of Current	Registered Agent	Nome	7. Name and	Address of New Re	egistered Ag	ent	
TEMPLETON & COMPANY LLP			Name	Name				
222 LAKE\	VIEW AVENUE SUITE 1200 LM BEACH, FL 33401		Street Addres	ss (P.O. Box Numb	(P.O. Box Number is Not Acceptable)			
			City			FL	Zip Code	
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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing								
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OFFI	CERS AND D	IRECTORS	IN 11
TITLE	D	☐ Delete	TITLE			[Change	Addition
NAME Street Address	WOERNER, RONALD 625 23RD AVENUE		NAME Street Address					
CITY-ST-ZIP.	VERO BEACH, FL 32962		CTTY-ST-ZIP					
TITLE	D	☐ Delete	TITLE				Change	Addition
NAME	WOERNER, PEARL	•	NAME					
STREET ADDRESS CITY-ST-ZIP	625 23RD AVENUE		STREET ADDRESS CITY-ST-ZIP					
TITLE	VERO BEACH, FL 32962	☐ Delete	TITLE			· · · · · ·	Change	Addition
NAME		LJ Deleia	NAME				Disange	Addition
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		Delete Delete	TITLE			{	Change	Addition
NAME Street address			NAME STREET ADDRESS					ł
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			Ī	Change	Addition
NAME CONTENT ADDRESS			NAME Street Address					
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP					
TILE		☐ Delete	TIFLE				Change	Addition
NAME			NAME					
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP	Doctify that the information armain-	h thin filing does not qualify for th	CITY-ST-ZIP	ned in Chanter 11	Q Florida Statutas 1	further cortic	that the in	formation
12. I hereby certify that the information supplied with this filing does 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 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.								
SIGNATURE: Fearl Werner 5-18-06 772-299-3129								