

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103610

FILED
Feb 16, 2007
Secretary of State

Entity Name: MIKE PEARCE INSURANCE AGENCY, INC.

Current Principal Place of Business:

132 W. CENTRAL AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

132 W. CENTRAL AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-5312662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JAMES M
132 WEST CENTRAL AVENUE
LAKE WALES, FL 33853 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: D () Delete
Name: PEARCE, JAMES M
Address: 132 WEST CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARCE, JAMES M
Address: 132 WEST CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Change (X) Addition
Name: PEARCE, IRENE E
Address: 132 WEST CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

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: JAMES M PEARCE

PD

02/16/2007

Electronic Signature of Signing Officer or Director

Date