

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120579

Entity Name: PERLS OF WISDOM INC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

1155 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1155 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

516 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 20-5410325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRE, MELANIE J
1155 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MAESTRE, MELANIE J
516 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERL, WHITNEY
Address: 1155 SAN MICHELLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: MAESTRE, MELANIE J
Address: 1155 SAN MICHELE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAESTRE, MELANIE J
Address: 516 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify 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: MELANIE MAESTRE

VP

05/25/2007

Electronic Signature of Signing Officer or Director

Date