

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129052

Entity Name: PEARSON PROJECTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

707 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

21601 DOLPHIN AVENUE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

707 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

21601 DOLPHIN AVENUE
PANAMA CITY BEACH, FL 32413

FEI Number: 26-1415689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CHRISTINA L
707 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

PEARSON, CHRISTINA L
21601 DOLPHIN AVENUE
PANAMA CITY BEACH, FL 32413 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:

05/01/2008

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: D () Delete
Name: PEARSON, CHRISTINA L
Address: 707 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: PEARSON, STEPHEN A
Address: 707 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, CHRISTINA L
Address: 21601 DOLPHIN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: PEARSON, STEPHEN A
Address: 21601 DOLPHIN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHRISTINA L. PEARSON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date