

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017717

FILED
Mar 26, 2008
Secretary of State

Entity Name: PEARCE MANAGEMENT COMPANY

Current Principal Place of Business:

9350 SW 72 STREET
SUITE 111
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9350 SW 72 STREET
SUITE 111
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0394144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, EDGAR B
9350 SW 72 STREET
SUITE 111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEARCE III, EDGAR B PRESIDE
9350 SW 72 STREET
SUITE 111
MIAMI, FL 33173 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: EDGAR B PEARCE III

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PEARCE, EDGAR B
Address: 9350 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: PRES (X) Delete
Name: PEARCE, EDGAR B III
Address: 9350 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARCE III, EDGAR B PRESIDE
Address: 9350 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

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

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: EDGAR B PEARCE III

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date