FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P95000029364** 1. Entity Name PEARADEAN, INC. Mailing Address Principal Place of Business 12765 FOREST HILL BLVD, STE 1302 12765 FOREST HILL BLVD, STE 1302 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 US No Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE MENDOZA III, MARIO G P.A. DO NOT WRITE 12765 FOREST HILL BLVD **SUITE 1302** IN THIS SPACE WELLINGTON, FL 33414 8. 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. (NOTE: Registered Agent signature required when refristalling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE MENDOZA, MARIO G III NAME 12765 FOREST HILL BLVD STE 1302 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 DPST TITLE EDELMAN, DEEN L NAME U00000510301 04/29/06-80001-008 150.00 STREET ADDRESS 12765 FOREST HILL BLVD STE 1302 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of 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 comparation or the received or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or or an attachment with an address, which is the empowered

Deen L. Edelman.