

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035047

Entity Name: PEARLS UNLIMITED INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

4727 IRLO BRONSON PKWY  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

8525 BOWDEN WAY  
WINDERMERE, FL 34786

## New Mailing Address:

FEI Number: 59-3315194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANT, G.  
8525 BOWDEN WAY  
WINDERMERE, FL 34786 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: P ( ) Delete  
Name: SANT, DEAN  
Address: 8525 BOWDEN WYA  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORDIE SANT

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date