

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102009

FILED
Apr 28, 2007
Secretary of State

Entity Name: PEARL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 19194
SARASOTA, FL 34276

New Principal Place of Business:

4654 FLATBUSH AVENUE
SARASOTA, FL 34276

Current Mailing Address:

P.O. BOX 19194
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0878057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAHMEN, PEARL J
4654 FLATBUSH AVENUE
SARASOTA, FL 34233 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: DAHMEN, PEARL J
Address: 4654 FLATBUS N AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAHMEN, PEARL J
Address: 4654 FLATBUSH AVE
City-St-Zip: SARASOTA, FL 34233

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: PEARL J DAHMEN

DR

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date