

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 02, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P99000017084**

**1. Entity Name**  
**PEARL SIEGAL FAMILY HOLDINGS, INC.**



**Principal Place of Business**  
**3900 ISLAND BLVD APT 203-B**  
**NORTH MIAMI BEACH, FL 33160**

**Mailing Address**  
**3900 ISLAND BLVD APT 203-B**  
**NORTH MIAMI BEACH, FL 33160**



03012007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> <b>65-0916938</b>	<b>Applied For</b> <b>Not Applicable</b>
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**

**NELSON, BARRY A**  
**C/O NELSON & ASSOC. P.A.**  
**2775 SUNNY ISLES BLVD SUITE 118**  
**NORTH MIAMI BEACH, FL 33160**

**DO NOT WRITE  
IN THIS SPACE**

**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**

Signature, typed or printed name of registered agent

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**3.27.07**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>SUTTIN, DORIS B</b>
<b>STREET ADDRESS</b>	<b>3900 ISLAND BLVD APT 203-B</b>
<b>CITY-ST-ZIP</b>	<b>NORTH MIAMI BEACH, FL 33160</b>

<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>ANDALMAN, MARLENE J</b>
<b>STREET ADDRESS</b>	<b>3511 RIVIERA COURT</b>
<b>CITY-ST-ZIP</b>	<b>SUGARLAND, TX 77479</b>

<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>SIEGAL, LAWRENCE M</b>
<b>STREET ADDRESS</b>	<b>833 GLADSTONE DR</b>
<b>CITY-ST-ZIP</b>	<b>VERNON HILLS, IL 60061</b>

<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

<b>TITLE</b>	
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<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

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04/06/07-80046-009 150.00

**DO NOT WRITE  
IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Doris B. Suttin*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**3.20.07**

**Date**

**Daytime Phone #**

**305.937-1179**