2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039642

Entity Name: R.L. PEARSON AND ASSOCIATES, INC.

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1011 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1011 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FEI Number: 65-0915478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, RICHARD 3706 NORTH OCEAN BLVD STE 193 FORT LAUDERDALE, FL 33308 US PEARSON, RICHARD 1011 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 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: 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:

 Name:
 PEARSON, RICHARD L
 Name:

 Address:
 1011 EAST LAS OLAS BOULEVARD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: RICHARD PEARSON PSTD 02/17/2006