2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # S01211 1. Entity Name PEARLSON DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 12030 SW 114 PL P.O. BX 560100 MIAMI, FL 33176 MIAMI, FL 33256-0100 US 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0215288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FINAN, THOMAS P. DO NOT WRITE 8403 REDNOCK LN IN THIS SPACE MIAMI LAKES, FL 33016 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 and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEARLSON, DOUGLAS NAME PO BOX 560100 STREET ADDRESS U00090301993 U4/13/05-80054-016 150.00 CITY-ST-ZIP MIAMI, FL 33256 TITLE PEARLSON, SALLY S. NAME STREET ADDRESS PO BOX 560100 CITY - ST - ZIP MIAMI, FL 33256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 717) F STREET ADDRESS CITY ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SALLY STEARLSON

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED