2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 24, 2006 08:00 A Secretary of State **DOCUMENT #347564** 1. Entity Name VINCENT-PEARSON INC Principal Place of Business Mailing Address 7480 S.W. 136 ST. 7480 S.W. 136 ST. MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (11/05) 08072006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1288649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, FRED DO NOT WRITE 7480 S.W. 136 ST. MIAMI, FL 33156 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. n TITLE SHIELDS, FRED NAME 7480 S.W. 136 ST. STREET ADDRESS MiAMI, FL CITY-ST-ZIP TITLE U00000575131 08/24/06-80001-020 550.00 NAME SHIELDS, LILLIAN 7480 S.W. 136 ST. STREET ADORESS MIAMI, FL CITY-ST-7IP TITLE SHIELDS, FRED P. 13430 SW 78 CT STREET ADORESS DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS