2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # J30193 1. Entity Name PEARSON'S SCRAP YARD, INC. Principal Place of Business Mailing Address C/O JULIUS PEARSON C/O JULIUS PEARSON 2615 29TH STREET EAST 2615 29TH STREET EAST PALMETTO, FL 34221 PALMETTO, FL 34221 04032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2717054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, JULIUS DO NOT WRITE **ROUTE 4, 2615 29TH STREET EAST** PALMETTO, FL 34221 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 04/16/08-80030-021 150.00 TITLE PEARSON, JULIUS NAME 2615 29TH ST. E STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE PEARSON, DONNA NAME STREET ADDRESS 2615 29TH ST. E PALMETTO, FL 34221 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TIT: F NAME STREET ADDRESS CITY-ST-7IP 1 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.

E DA SIGNING OFFICER OR DIRECTOR