2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # K83225 1. Entity Name PEARL COLLECTION, INC. Principal Place of Business Mailing Address 3655 N.W. 71ST STREET 3655 N.W. 71ST STREET MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (11/05) No Chg-P 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0162165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ SR., ADOLFO DO NOT WRITE 3655 NW 71 ST MIAMI, FL 33147 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ SR., ADOLFO STREET ADDRESS 3655 NW 71 ST CITY-ST-ZIP MIAMI, FL 33147 TŞ TITLE NAME PEREZ. ADA .000000732376 3655 N.W. 71ST STREET STREET ADDRESS 05/09/07-80043-016 150.00 CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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:

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER