2007 FOR PROFIT CORPORATION

Apr 12, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000098488 1. Entity Name GREGORY A. PEARSON, INC. Principal Place of Business Mailing Address 1415 PINEHURST ROAD SUITES M AND L 1415 PINEHURST ROAD SUITES M AND L DUNEDIN, FL 34698 DUNEDIN, FL 34698 01262007 CR2E034 (11/05) · No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3676463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, GREGORY A DO NOT WRITE 1415 PINEHURST ROAD SUITES M AND L DUNEDIN, FL 34698 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 PEARSON, GREGORY A STREET ADDRESS 1415 PINEHURST RD STE L&M U00000700821 CiTY-ST-7IP DUNEDIN, FL 34698 04/20/07-80033-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this Hing 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 addresse, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED