2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 A Secretary of State DOCUMENT # P03000006224 1. Entity Name PEARL STREET, INC. Principal Place of Business Mailing Address 237 33RD AVENUE S 237 33RD AVENUE S JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0812963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORSE, VICTORIA DO NOT WRITE 237 33RD AVENUE S JACKSONVILLE BEACH, FL 32250 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 U00000636500 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/26/07-80016-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NORSE, VICTORIA NAME 237 33RD AVE. S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE YEAGER, VICTOR NAME P.O. BOX 40471 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-07

904-247-3284

FILED