2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2008 8:00 am **DOCUMENT # P03000137138 Secretary of State** 1. Entity Name 02-14-2008 90019 030 ***150.00 TOM PEARSE INC. Principal Place of Business Mailing Address 6476 VAN CAMP ST. 6476 VAN CAMP ST. NORTH PORT, FL 34286 US NORTH PORT, FL 34286 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-0424393 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARSE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 6476 VANCAMP ST NORTH PORT, FL 34286 City Zip Code 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, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition ☐ Change PEARSE, THOMAS E NAME NAME STREET ADDRESS 6476 VAN CAMP ST. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34288 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete PEARSE, LAURA J STREET ADDRESS 6476 VAN CAMP ST. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-21P ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: /

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

Deuse Laura Pearse 2/9/08 941-426-3636

☐ Delete

FILED

Change

☐ Addition