2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 A DOCUMENT # P05000026806 1. Entity Name **Secretary of State** PEARLS PLASTERING & STUCCO, INC. Principal Place of Business Mailing Address 6465 BANKS AVE 6465 BANKS AVE **COCOA FL 32927 COCOA FL 32927** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2359236 Not Applicable Zıp Country Zio 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 Namo SHELL, MARK W 6465 BANKS AVE Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32927 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete THIE Change Addition U00000672519 SHELL, MARK W NAME 03/28/07-80072-022 150.00 6465 BANKS AVE. STREET ADDRESS STREET ADDRESS COCOA FL 32927 CITY - ST - 7/P CITY-SI-ZIP SD THILE ☐ Delete TITLE Change ☐ AddItion SHELL, DIANE NAME 6465 BANKS AVE. STREET ADDRESS STREET ADDRESS **COCOA FL 32927** CITY-ST-ZIE CITY-SI-7IP Titis Delete TOLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-S1-7IP HILE ☐ Delete ШЦ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Defete THIE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

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