2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000026806 1. Entity Name 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, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 20-2359236 Not Applicable Country 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 SHELL, MARK W Street Address (P.O. Box Number is Not Acceptable) 6465 BANKS AVE 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. DATE (NOTE: Registered Agent a gratum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete U00000933605 SHELL, MARK W NAME NAME 05/22/08-80103-011 150.00 STREET ADDRESS 6465 BANKS AVE. STREET ADDRESS CITY-ST-ZIP **COCOA FL 32927** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME. SHELL, DIANE STREET ADDRESS 6465 BANKS AVE. STREFT ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP THLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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.

CITY-ST-Z(P

OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4-25-08 321-636-4060