2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 08:00 AM DOCUMENT # P05000057393 **Secretary of State** 1. Entity Name PEARSON ENGINEERING SERVICES INC. Principal Place of Business Mailing Address 3829 TWILIGHT DR. 3829 TWILIGHT DR. VALRICO, FL 33594 VALRICO, FL 33594 CR2E034 (11/05) 07112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2706680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, BRUCE T DO NOT WRITE 3829 TWILIGHT DR. VALRICO, FL 33594 IN THIS SPACE 3. 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 algorature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TILLE NAME PEARSON, BRUCE T 3829 TWILIGHT DR. STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 U00000768889 · · · TITLE 07/16/07-80005-011 150.00 PEARSON, SUE B NAME STREET ADDRESS 3829 TWILIGHT DR. CITY-ST-ZIP VALRICO, FL 33594 IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE HAME STREET ADDRESS CHY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filling 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 ampewered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MANAGERS AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

7-11-2007 Dela 813-689-1891

FILED

Daytime Ft