2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000057393 **FILED** PEARSON ENGINEERING SERVICES INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 3829 TWILIGHT DR. 3829 TWILIGHT DR. VALRICO, FL 33594 VALRICO, FL 33594 05082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 20-2706680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 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 U00000955806 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution 07/22/08-80007-014 550.00 Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10, HILE D PEARSON, BRUCE T NAME 3829 TWILIGHT DR. STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 HILE D PEARSON, SUE B NAME STREET ADDRESS 3829 TWILIGHT DR. CHY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME FIRET WORLSS CPT JE-ZIP μÉ. NAME 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.