2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # P05000159585** PIERSON FINANCIAL SERVICE INC. Principal Place of Business Mailing Address 12135 CHAMBERLAIN BLVD. 12135 CHAMBERLAIN BLVD. PORT CHARLOTTE, FL 33953-1048 PORT CHARLOTTE, FL 33953-1048 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3291099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIERSON, JOSEPH P DO NOT WRITE 12135 CHAMBERLAIN BLVD. PORT CHARLOTTE, FL 33953-1048 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIERSON, JOSEPH P NAME STREET ADDRESS 12135 CHAMBERLAIN BLVD U00000873054 04/10/08-80062-017 150.00 PORT CHARLOTTE, FL 339531048 CITY-ST-ZIP TITLE NAME PIERSON, J V 12135 CHAMBERLAIN BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 339531068 DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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. It all other like empowered.

FILED