2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # P05000164383** 1. Entity Name 02-23-2006 90017 003 ***150 00 PEARL RENTALS, INC. Mailing Address Principal Place of Business PO BOX 188 3598 E. OAK TRACE PATH INVERNESS, FL 34451 INVERNESS, FL 34457 2. Principal Place of Business 3. Mailing Address 3598 E Oak Trace Path P. O. Box 188 Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-40/8/26 Not Applicable Inverness, Inverness, \$8.75 Additional Zip 34451-0188 Zip 34452 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ___ John F. Wheeler BRADSHAW, R. WESLEY ESQ Street Address (P.O. Box Number is Not Acceptable) 209 COURTHOUSE SQUARE INVERNESS, FL FL344-50 3598 E. Oak Trace Path City 34452 Inverness 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 above named entry state the obligations of registered agent 15/06 John F. Wheeler, President (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable. FILE NOW!!! FEF IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ₹10. 11. **PVPD** ☐ Change X Addition □ Delete TITLE **ATITLE** WHEELER, JOHN F NAME John F Wheeler PO BOX 188 STREET ADORESS STREET ADDRESS P. O. Box 188 Inverness, FL INVERNESS, FL 34461 CITY ST-ZIP CITY-ST-ZIP 34451-0188 TITLE Delete ☐ Change ▼ Addition WHEELER, MARGARET M NAME NAME Margaret M Wheeler PO BOX 188 STREET ADDRESS STREET ADDRESS P. Ö. Box 188 INVERNESS, FL 34451 CITY-ST-ZIP CITY-ST-ZIP 34451-0188 Inverness, FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ■ Addition TITLE kas ☐ Delete TITLE 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 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.

John F. Wheeler, President 2/15/06/(352)726-0973 Daytime Phone #

FILED