2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Feb 08, 2007 08:00 Al **DOCUMENT # P05000164383 Secretary of State** 1. Entity Name PEARL RENTALS, INC. Principal Place of Business Mailing Address 3598 E. OAK TRACE PATH PO BOX 188 INVERNESS, FL 34451 INVERNESS, FL. 34452 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4018126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JOHN F DO NOT WRITE 3598 E. OAK TRACE PATH INVERNESS, FL 34452 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithm required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/15/07-80034-025 150.00 OFFICERS AND DIRECTORS 10. PVPO TITLE NAME WHEELER, JOHN F STREET ADDRESS **PO BOX 188** INVERNESS, FL 34451 CITY-ST-ZIP TITLE WHEELER, MARGARET M NAME STREET ADDRESS **PO BOX 188** INVERNESS, FL 34451 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 first and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee employeered 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.