2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

MATERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2008 8:00 am Secretary of State **DOCUMENT # P05000164383** 02-22-2008 90015 049 ***150.00 PEARL RENTALS, INC. Principal Place of Business Mailing Address 40000-3598 E. OAK TRACE PATH PO BOX 188 INVERNESS, FL 34457 INVERNESS, FL 34451 02112008 No Chg-P CR2E034 (11/05) 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 🖖 **PVPO** TITLE NAME WHEELER, JOHN F STREET ADDRESS **PO BOX 188** CITY-ST-ZIP INVERNESS, FL 34451 TITLE WHEELER, MARGARET M NAME STREET ADDRESS **PO BOX 188** CfTY-ST-7IP INVERNESS, FL 34451 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

FILED

352-126-0973