2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM DOCUMENT # P95000035047 Secretary of State PEARLS UNLIMITED INC. Principal Place of Business Mailing Address 8525 BOWDEN WAY 4727 IRLO BRONSON PKWY KISSIMMEE, FL 34746 WINDERMERE, FL 34786 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3315194 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANT, G. DO NOT WRITE 8525 BOWDEN WAY WINDERMERE, FL 34786 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 familier with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) P. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANT, DEAN KAME STREET ADDRESS 8525 BOWDEN WYA WINDERMERE, FL 34788 CITY-ST-27P TITLE U00000485213 04/12/06-80075-806 150.00 NAME STREET ADDRESS CITY-ST-ZIP RILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE RAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-51-28P THE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118. 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 it made under call; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED