2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: THOMAS GRAY, D/T

SIGNATURE AND TYPED OR PRINTED NAME

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90341 029 ****70.00 DOCUMENT # 736577 1. Entity Name PEACE RIVER MAINTENANCE INC. Principal Place of Business Mailing Address LIVINGSTON STREET LIVINGSTON STREET P.O. BOX 2969 P.O. BOX 2969 ARCADIA, FL 33821 ARCADIA, FL 34266 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 CR2E037 (11/05) Chg-NP Applied For City & State City & State FEI Number 59-2413352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Pollard, John SCHILL, RICK 1442 NW FARRENS DRIVE P.O. Box Number is Not Acceptable) NW North Road ARCADIA, FL 34266 Zip Code Arcadia 34266 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE JOHN POLLARD, PRESIDENT Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent st 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D۷ TITLE X Defete TITLE Change Addition MAXWELL, SUE E NAME NAME LAVALLEE, TIMOTHY STREET ADDRESS 4981 NW NORTH ROAD STREET ADDRESS 1807 GOATHILL ROAD CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP ARCADIA, FL 34266 TITLE D X Delete DS X) Change TITLE ☐ Addition JONES, JOHN NAME NAME SMITH, MARIE A STREET ADDRESS **4224 NW NORTH ROAD** STREET ADDRESS 4923 NW NORTH ROAD CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIE ARCADIA, FL 34266 DΡ DT TITLE X Delete ☐ Change X Addition SCHILL, RICK **GRAY, THOMAS** NAME NAME STREET ADDRESS 1442 NW FARRENS DR STREET ADDRESS 24403 JEAN LAFITTE BLVD. CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP PUNTA GORDA. FL 33955 DS. TITI F ☐ Delete TITLE ☐ Change ★ Addition YUROSKO, JOHN POLLARD, JOHN NAME NAME 2400 KILPATRICK ROAD STREET ADDRESS STREET ADDRESS 4076 NW NORTH ROAD NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-7iP ARCADIA, FL 34266 Addition TITLE ☐ Delete D X Change TITLE NAME SMITH, MARIE A NAME YUROSKO, JOHN STREET ADDRESS 4923 NW NORTH ROAD STREET ADDRESS 2400 KILPATRICK ROAD CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP NOKOMIS, FL 34275 TITLE □ Delete TITLE ☐ Change X Addition LAVALLEE, TIMOTHY **EVOY, WILLIAM** NAME NAME 1807 NW GOATHILL ROAD STREET ADDRESS STREET ADDRESS 1596 GOATHILL ROAD ARCADIA, FL 34266 CITY-ST-ZIP ARCADIA, FL 34266 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of er like empowered.

FILED

ADDITIONAL DIRECTORS LIST CONTINUED 2006 ANNUAL REPORT

ATTACHMENT 20627645 #736577

☐ Change ☐ Addition

X NO CHANGE

D SHERWIN, PHILIP 1227 SE 2nd PLACE CAPE CORAL FL 33990