2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001782

Entity Name: PEG HI, LTD.

FILED Apr 26, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3685 BATTERSEA ROAD 2591 TRAPP AVENUE MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3685 BATTERSEA ROAD 2591 TRAPP AVENUE MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERIC J. MATHESON, P.A. 205 WORTH AVENUE, SUITE 310 PALM BEACH, FL 33480 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Capital Contributions as Shown on record: 128,700.00

Amount of Capital Contributions in Florida to date: 128,700.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L99000007193 Name: PEG HI, LLC

 Address:
 3685 BATTERSEA ROAD
 Address:
 2591 TRAPP AVENUE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SALOMAN DAYAN 04/26/2005