2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # J61736** 1. Entity Name PEACHTREE HOMES INC. Principal Place of Business Mailing Address 17002 ABASTROS DE AVILA 17002 ABASTROS DE AVILA TAMPA, FL 33613 US TAMPA, FL 33613 US %@2-3/266666F& No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2843972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, WILLIAM G. DO NOT WRITE 17002 ABASTROS DE AVILA TAMPA, FL 33-6013 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE ALLEN, WILLIAM G. NAME 17002 ABASTROS DE AVILA STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33613** SV TITLE ALLEN, JOHANNA NAME U00000793832 STREET ADDRESS 17002 ABASTROS DE AVILA 01/25/08-80022-024 150.00 CITY-ST-7IP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ППЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-71P TITLE 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 turther 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 amy owered. 1-15-08 813-385-2061 SIGNATURE: SIGNATURE AND TYPED OR PRINTED LE OF SIGNING OFFICER OR DIRECTOR