2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L01060

1. Entity Name

PETER AND FRANCES, INC.

Principal Place of Business



Mailing Address

504 US HIGHWAY 27 N AVON PARK, FL 33825 504 US HIGHWAY 27 N 1130 N. TAMIAMI TRAIL AVON PARK, FL 33825

FILED Jul 24, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07092007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0131209

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TSAKALOS, DIMITRIOS 5249 MAGNOLIA PL SEBRING, FL 33872

DO NOT WRITE IN THIS SPACE

7-16-07 863-452-2700

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 Signature typed or printed name of registered agent and lite if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Finar		n Financing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
bue by September 14, 2007						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRE P TSAKALOS, DIMITRIOS 5249 MAGNOLIA PL SEBRING, FL 33872	CTORS		U00000770111 07/24/07-80002-024 150.00		
NAME STREET ADDRESS CITY-ST-ZIP	VP TSAKALOS, MARIA 5249 MAGNOLIA PL SEBRING, FL 33872				07/24/07-80002-824 150.00	
TITLE NAME STREET ADDRESS CITY: ST- ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 Statutos; 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.						