2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54643

Entity Name: PEAK BIETY, INC.

FILED Jan 28, 2008 Secretary of State

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

2701 N ROCKY POINT DRIVE

1225

TAMPA, FL 33607

New Mailing Address: Current Mailing Address:

2701 N ROCKY POINT DRIVE 1225

TAMPA, FL 33607 US

FEI Number: 65-0176355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEAK, GLEN C PEAK, GLEN C CEO

2701 N ROCKY POINT DRIVE 2701 N ROCKY POINT DRIVE

1225 1225 TAMPA, FL 33607 US TAMPA, FL 33607 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: GLEN C. PEAK 01/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2701 N ROCKY POINT DRIVE #1225

PEAK, GLEN C

TAMPA, FL 33607

(X) Change () Addition

() Change () Addition

Title: () Delete

Name: PEAK, GLEN C.,

2701 N ROCKY POINT DRIVE #1225 Address:

City-St-Zip: TAMPA, FL 33607

Title: DVS (X) Delete

Name: BIETY, MICHAEL J.,

2701 N ROCKY POINT DRIVE #1225 Address:

TAMPA, FL 33607 City-St-Zip:

Name: Address: City-St-Zip:

Title:

Name:

Title:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN C. PEAK DP 01/28/2008