2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # L63970. 1. Entity Name PEGGY STEPHAICH, INC. Principal Place of Business Mailing Address % LOUISE STEPHAICH % LOUISE STEPHAICH 265 EMERALD LN 265 EMERALD LN PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 11-3011403 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 STEPHAICH, LOUISE Street Address (P.O. Box Number is Not Acceptable) 265 EMERALD LN PALM BEACH FL 33480 Zip Codo 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 title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State-10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delele TABLE --- -- 🗀 Change. 🔲 Addition STEPHAICH, PEGGY NAME NAME 265 EMERALD LANE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CiTY-ST-ZIP THE ☐ Defete Addition NAME U00000725498 STREET ADDRESS STREET ADDRESS 05/03/07-80025-004 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III ☐ Deleie ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP ■ Addition ☐ Delete ШЕ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP DIRE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter are altered as one attendment with all eather life and the property of the second as one attendment with all eather life.

FILED

SIGNATURE: My (16th S. Juniary MARGARET S. 60, NNESS 4/10/07 58/6557768