## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # M58273** 1. Entity Name PERIPHERAL SERVICES, INCORPORATED 1 4896 Principal Place of Business Mailing Address 103 PINE AVENUE, SOUTH PO BOX 1086 OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent HARRINGTON, JAMES E. DO NOT WRITE 103 PINE AVENUE, SOUTH OLDSMAR, FL 34677 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 Squature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HARRINGTON, JAMES E. NAME STREET ADDRESS 1852 PIPER'S MEADOW DR. CITY-ST-ZIP PALM HARBOR, FL -U00000379797 01/10/06-80038-010 150.00 SMALL, WILLIAM NAME STREET ADDRESS 921 BELTED KINGFISHER S. CITY-ST-ZIP PALM HARBOR, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all girler like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP