2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003966

Name:

Address:

City-St-Zip:

MCCLURE, LARRY

5043 KEY LARGO DRIVE

PUNTA GORDA, FL 33950

Apr 24, 2007 Secretary of State

Entity Name: PEACE RIVER RV, INC. **Current Principal Place of Business: New Principal Place of Business:** 3724 PEACE RIVER DR PUNTA GORDA, FL 33983 **Current Mailing Address: New Mailing Address:** 3724 PEACE RIVER DR PUNTA GORDA, FL 33983 FEI Number: 59-2150772 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: ROSE, HAROLD 3724 PEACE RIVER DR PUNTA GORDA, FL 33983 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROSE, HAROLD Name: Name: Address: 3724 PEACE RIVER DR Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOOD, EVAN Name: Address: 25299 VANTAGE LN Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: Title: () Delete Title: () Change () Addition BUCHHOLZ, WALTER Name: Name: Address: 2500 PARISIAN CT Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: Title: () Delete Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: HAROLD ROSE DIR 04/24/2007