## **2008 NOT-FOR-PROFIT CORPORATION**

## **FILED** Jan 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N34533** PEACOCK PRODUCTIONS, INC. Principal Place of Business Mailing Address 7320 GRIFFIN RD 7320 GRIFFIN RD SUITE 211 SUITE 211 **DAVIE, FL 33314 DAVIE, FL 33314** 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0147748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHARLTON, WINSOME B DO NOT WRITE 5397 ORANGE DR DAVIE, FL 33314-3440 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME BLAIR, ANTHONY STREET ADDRESS 7320 GRIFFIN RD SUITE 211 City-St-ZIP **DAVIE, FL 33314** TITLE REYNOLDS, KIM NAME STREET ADDRESS 7320 GRIFFIN RD SUITE 211 CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME CHARLTON, WINSOM B STREET ADDRESS 7320 GRIFFIN RD SUITE 211 DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33314** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the "beceiver or rustee empowers changed, or on an attachment with an address, with a is flind does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yeld to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Thoth M