

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005840

FILED
Mar 02, 2006
Secretary of State

Entity Name: PEACE ON EARTH FOUNDATION, INC.

Current Principal Place of Business:

1015 ELDORADO AVE.
CLEARWATER, FL 33767

New Principal Place of Business:

643 HARBOR ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

1015 ELDORADO AVE.
CLEARWATER, FL 33767

New Mailing Address:

643 HARBOR ISLAND
CLEARWATER, FL 33767

FEI Number: 59-3628262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KIRIT
1015 ELDORADO AVE.
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SHAH, KIRIT
643 HARBOR ISLAND
CLEARWATER, FL 33767 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:

03/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, KIRIT
Address: 1015 ELDORADO AVE..
City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete
Name: SHAH, MUKTI
Address: 1015 ELDORADO AVE.
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: PATEL, KIRAN
Address: 11609 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PATEL, PALLAVI
Address: 11609 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, KIRIT
Address: 643 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VPD (X) Change () Addition
Name: SHAH, MUKTI
Address: 643 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: KIRIT SHAH

PD

03/02/2006

Electronic Signature of Signing Officer or Director

Date