2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P00000002003 1. Entity Name 04-20-2006 90198 045 ***150.00 CARL PEACHEY INC. Principal Place of Business Mailing Address PO BOX 4658 KEY WEST FL 33041 930 EATON ST. KEY WEST FL 33041 2. Principal Place of Business 3. Mailing Address P.O. BOX 4658 1210 SOUTH ST Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number WEST FL 65-0976445 KEY WEST cEY. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Meyers Beth RITSON, BRUCE Number is Not Acceptable) 513 WHITEHEAD STREET KEY WEST FL 33040 SUITE 506 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 INOTE: Registered Agent signature required when reinstating) FILE NOW FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Delete PD Change TITLE Addition TITLE PEACHEX, CARL NAME PEACHEY, CARL NAME 524 ELIZABETH ST. #2 STREET ADDRESS 1210 SOUTH ST. R STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-7/P IKENDWEST, FL 33040 ☐ Addition ☐ Delete ST PEACHEY, CATHERENE L 1210 South ST R Change TITLE TITLE NAME PEACHEY, CATHERINE L NAME 524 ELIZABETH ST. #2 STREET ADDRESS STREET ADDRESS KEY WEST, FL. 330 YO CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I 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 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 attachment with an address, with all other like empowered. CARL PEACHEY SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR