2008 FOR PROFIT CORPORATION

Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000074738** JUST PEACHY PRODUCTIONS, INC. Principal Place of Business Mailing Address 6124 WILDCAT RUN 6124 WILDCAT RUN WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 04082008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036274 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, LEESA B DO NOT WRITE 6124 WILDCAT RUN WEST PALM BEACH, FL 33412 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 typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, LEESA 6124 WILDCAT RUN STREET ADDRESS U00000891299 CITY-ST-ZIP WEST PALM BEACH, FL 33412 04/23/08-80020-001 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP TITI F

DO NOT WRITE IN THIS SPACE

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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 i changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

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CITY-ST-ZIP

4-8-00