2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P00000089084 1. Entity Name PEGGY SUE'S RANCH AND PARTY RENTALS, INC. Principal Place of Business Mailing Address 23905 SW 167 AVE 23905 SW 167 AVE MIAMI, FL 33031 MIAMI, FL 33031 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, JESUS JR DO NOT WRITE 23905 SW 167 AVE MIAMI, FL 33031 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 title if applicable (NOTE: Registered Agent signature required when remetating) U00000759187 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/24/07-80033-007 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F FIGUEROA, PEGGY S NAME STREET ADDRESS 23905 SW 167 AVE CITY-ST-ZIP MIAMI, FL 33031 TITLE NAME FIGUEROA, JESUS JR STREET ADDRESS 23905 SW 167 AVE CITY-ST-7/P MIAMI, FL 33031 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 if

SIGNATURE