

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107244

Entity Name: PEAK ELECTRIC, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

809 SOUTH ALBANY AVENUE
TAMPA, FL 33606

New Principal Place of Business:

2200 WEST BRISTOL AVENUE
TAMPA, FL 33606

Current Mailing Address:

809 SOUTH ALBANY AVENUE
TAMPA, FL 33606

New Mailing Address:

2200 WEST BRISTOL AVENUE
TAMPA, FL 33606

FEI Number: 59-3682068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEN, DONALD L
809 SOUTH ALBANY AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHOEN, DONALD L PRESIDE
2200 WEST BRISTOL AVENUE
TAMPA, FL 33606 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: DONALD SHOEN

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOEN, DONALD
Address: 809 SOUTH ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: SHOEN, DONNA
Address: 17505 WILLOW POND
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHOEN, DONALD L PRESIDE
Address: 17505 WILLOW POND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MRS. (X) Change () Addition
Name: SHOEN, DONNA R V.P.
Address: 17505 WILLOW POND
City-St-Zip: LUTZ, FL 33549

Title: MISS () Change (X) Addition
Name: SHOEN, CASEY R SECRETA
Address: 17507 WILLOW POND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MR. () Change (X) Addition
Name: SHOEN, JON R TREASUR
Address: 17505 WILLOW POND DRIVE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SHOEN

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date