

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012359

FILED
Sep 11, 2006
Secretary of State**Entity Name:** M.B. PEACE ENTERPRISES, INC.**Current Principal Place of Business:**2420 ORANGE AVE.
FT. PIERCE, FL 34950**New Principal Place of Business:**512 DUSK WAY
FT. PIERCE, FL 34945 US**Current Mailing Address:**2420 ORANGE AVE.
FT. PIERCE, FL 34950**New Mailing Address:**512 DUSK WAY
FT. PIERCE, FL 34945 US**FEI Number:** 65-1077307**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEACE, MARY R
2420 ORANGE AVE.
FT. PIERCE, FL 34950 US**Name and Address of New Registered Agent:**PEACE, BRIAN K
512 DUSK WAY
FT. PIERCE, FL 34945 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: BRIAN K. PEACE

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PEACE, MARY R
Address: 712 AVE. A
City-St-Zip: FT. PIERCE, FL 34950**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PEACE, MARY R
Address: 22312 CAMELOT CT.
City-St-Zip: JOLIET, IL 60431 US**Title:** VP () Change (X) Addition
Name: PEACE, BRIAN K
Address: 512 DUSK WAY
City-St-Zip: FORT PIERCE, FL 34945 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY R. PEACE

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date