2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P01000026338 04-16-2007 90321 006 ***150.00 1. Entity Name PEACH'S VI, INC. Principal Place of Business Mailing Address 7315 52ND PLACE EAST **456 12TH STREET WEST** BRADENTON, FL 34203 BRADENTON, FL 34205 No Chg-P CR2E034 (11/05) 03162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -HARRISON, HENDRICKSON, & KIRKLAND P.A. DO NOT WRITE 1206 MANATEE AVE. W BRADENTON, FL 34205 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCIANO, MICHAEL J STREET ADDRESS 1607 86TH ST. NW BRADENTON, FL 34209 CITY-ST-7IP TITLE NAME MAXHAM, EILEEN 7318 LEEWYNN DRIVE STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURÉ:

ichael Luciano 4/12/07

FILED