2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000086676 04-24-2008 90100 025 ***150 00 1. Entity Name PEACH'S VII, INC. Mailing Address Address Change Principal Place of Business 4442 5th Street West 3240 E BAY DRIVE HOLMES BEACH, FL 34218 Bradenton, FL 34207 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148007 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUCIANO, MICHAEL J NAME STREET ADDRESS 1607 86TH ST. NW CITY-ST-ZIP BRADENTON, FL 34209 VP TITLE MAXHAM, EILEEN NAME STREET ADDRESS 7318 LEEWYNN DR 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

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 years and the provided in the like empowered.

NAME STREET ADDRESS CITY-ST-7IP

FILED