2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090074

Entity Name: THE PEAK STRATEGY GROUP, INC.

FILED Aug 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12720 SW 13TH MANOR P.O. BOX 550640

DAVIE, FL 33325 FORT LAUDERDALE, FL 33355

Current Mailing Address: New Mailing Address:

12720 SW 13TH MANOR P.O. BOX 550640

DAVIE, FL 33325 FORT LAUDERDALE, FL 33355

FEI Number: 65-1139257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOPAL, NORMA S CEO TOPAL, NORMA S CEO 12720 ŚW 13TH MANOR P.O. BOX 550640

DAVIE, FL 33325 FORT LAUDERDALE, FL 33355 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: NORMA S. TOPAL 08/30/2006

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete TOPAL, MITCH TOPAL, MITCH Name: Name: 12720 SW 13TH MANOR P.O. BOX 550640 Address: Address:

City-St-Zip: **DAVIE, FL 33325** City-St-Zip: FORT LAUDERDALE, FL 33355

() Delete Title: CEO Title: (X) Change () Addition

TOPAL, NORMA S TOPAL, NORMA S Name: Name: 12720 SW 13TH MANOR Address: P.O. BOX 550640 Address:

DAVIE, FL 33325 FORT LAUDERDALE, FL 33355 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MITCHELL M. TOPAL PD 08/30/2006

Electronic Signature of Signing Officer or Director

Date