2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P02000020126 04-24-2008 90100 017 ***150.00 1. Entity Name PEACH'S VIII, INC. Mailing Address Change 40010200 Principal Place of Business 2207 60TH AVE. EAST 4442 5th Street West ELLENTON, FL 34222 Bradenton, FL 34207 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3628759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \cap 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LUCIANO, MICHAEL J NAME STREET ADDRESS 1607 86TH ST N.W. BRADENTON, FL 34209 CITY-ST-ZIP TITLE MAXHAM, EILEEN NAME 7318 LEEWYNN DR STREET ADDRESS SARASOTA, FL 34240 CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 architectural other like empowered.

J. Luciano

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-739-8879