

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071168

Entity Name: PEEL GRAPHICS & DESIGN, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

802 OLD DIXIE HWY
SUITE 3
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

802 OLD DIXIE HWY
SUITE 3
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 32-0021695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, GARY V P
709 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PEEL, GARY V VP
709 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408 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: GARY V. PEEL

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEEL, GARY V
Address: 709 WESTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: PEEL, GARY
Address: 709 WESTWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUPREE, JANA L
Address: 709 WESTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: PEEL, GARY V
Address: 709 WESTWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: PEEL, GARY V
Address: 709 WESTWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: GARY V. PEEL

VP

08/16/2007

Electronic Signature of Signing Officer or Director

Date