

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000080606

Entity Name: PEACEFUL SPIRIT, INC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

501 D ANASTASIA BLVD STE D
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

1950 POWELL ROAD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

501 D ANASTASIA BLVD STE D
APT. 305
SAINT AUGUSTINE, FL 32080

New Mailing Address:

1950 POWELL ROAD
SAINT AUGUSTINE, FL 32084

FEI Number: 02-0635476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARD, DIANE L
1950 POWELL RD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVARD, DIANE L
Address: 1950 POWELL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Delete
Name: SAVARD, RUSSELL L
Address: 1950 POWELL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: DIANE L SAVARD

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date