2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **DOCUMENT # P02000104071 Secretary of State** PEACOCK CONSTRUCTION INC. Principal Place of Business Mailing Address 5381 CLEVELAND RD 5381 CLEVELAND RD DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1039455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 NW 16 ST FT LAUDERDALE, FL 33311 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U0000004747<u>8</u>0 Trust Fund Contribution. Added to Fees /N4/NG-30038**-**003 OFFICERS AND DIRECTORS 10 T771 # NAME HOEFFER, DAVID 5381 CLEVELAND RD STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P 71717 NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

CITY -ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/02 561-499-6188

Caytime Phone

FILED