

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003555

FILED
Jan 13, 2006
Secretary of State

Entity Name: MIZELLE AND PEEK PROMOTIONS INC.

Current Principal Place of Business:

4969 POINTE CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

2753 STATE ROAD 580
SUITE 201 A
CLEARWATER, FL 33761

Current Mailing Address:

4969 POINTE CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

2753 STATE ROAD 580
SUITE 201 A
CLEARWATER, FL 33761

FEI Number: 41-2077140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, LISA
4969 POINTE CIRCLE
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTR () Delete
Name: MIZELLE, DARIN K P
Address: 2891 MEADOW OAK DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761 US

Title: SV () Delete
Name: PEEK, RONALD W VP
Address: 4969 POINTE CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: MIZELLE, DARIN K P
Address: 6911 GREEN TURTLE DRIVE
City-St-Zip: CHARLOTTE, NC 28210 US

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: RONALD W PEEK

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date