

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031008

FILED
Aug 21, 2006
Secretary of State

Entity Name: PEACE RIVER ENTERPRISES, INC.

Current Principal Place of Business:

321 SAN AMBROSIO ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

321 SAN AMBROSIO ST
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 74-3100167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, ANDREW D
63 MOCHA CT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WHITEHEAD, ANDREW D
321 SAN AMBROSIO STREET
PUNTA GORDA, FL 33983 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:

Electronic Signature of Registered Agent

08/21/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, ANDREW D
Address: 321 SAN AMBROSIO ST
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW D WHITEHEAD

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date