

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073744

Entity Name: PEACOCK TOURS, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

500 VIA LUGANO CIRCLE
SUITE #201
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6103 BRANCHWOOD DRIVE
LAKEWORTH, FL 33467

Current Mailing Address:

P.O. BOX 542077
GREEN ACRES, FL 334542077

New Mailing Address:

6103 BRANCHWOOD DRIVE
LAKEWORTH, FL 33467

FEI Number: 37-1470325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MORTON
500 VIA LUGANO CIRCLE
SUITE #201
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BERNSTEIN, MORTON
6103 BRANCHWOOD DRIVE
LAKEWORTH, FL 33467 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:

05/30/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: BERNSTEIN, MORTON P
Address: 500 VIA LUGANO CIR, SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33436

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 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: MORTON BERNSTEIN

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date