

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106490

FILED
Jan 15, 2006
Secretary of State

Entity Name: RICHARD E. PETERSON ENTERPRISES, INC.

Current Principal Place of Business:

6003 FAIRWAY PALMS COURT
TAMPA, FL 33647 US

New Principal Place of Business:

3021 NW BLITCHTON ROAD
OCALA, FL 34475 US

Current Mailing Address:

6003 FAIRWAY PALMS COURT
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 05-0588148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, RICHARD E
6003 FAIRWAY PALMS CT.
TAMPA, FL 33647 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: D () Delete
Name: PETERSON, RICHARD E PRESIDE
Address: 6003 FAIRWAY PALMS COURT
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PETERSON, HELEN D
Address: 6003 FAIRWAY PALMS COURT
City-St-Zip: TAMPA, FL 33647

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: RICHARD E PETERSON

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date