

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107337

Entity Name: PEAK PROVIDER SERVICES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

5207 TURQUOISE LN
APT. #106
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5207 TURQUOISE LN
APT. #106
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

11926 OLD TUSCANY PLACE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

P.O. BOX 3970
HOLIDAY, FL 34692 US

FEI Number: 01-0798793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCINA, JEFFREY S
5207 TURQUOISE LN
APT. #106
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KOCINA, JEFFREY S CEO
11926 OLD TUSCANY PLACE
NEW PORT RICHEY, FL 34654 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: JEFFREY S. KOCINA

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCINA, JEFFREY S
Address: 5207 TURQUOISE LN # 106
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOCINA, JEFFREY S
Address: 11926 OLD TUSCANY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JEFFREY S. KOCINA

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date