

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016778

Entity Name: PETER LORENZ INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

2750 NE 28 COURT
UNIT N-5
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2750 NE 28 COURT
UNIT N-5
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 41-2121479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, PETER
2750 NE 28 COURT
UNIT N-5
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LORENZ, PETER P
2750 NE 28 COURT
UNIT N-5
LIGHTHOUSE POINT, FL 33064 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: PETER P. LORENZ

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZ, PETER
Address: 2750 NE 28 COURT N-5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORENZ, PETER P
Address: 2750 NE 28 COURT N-5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PETER P. LORENZ

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date