

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000032806

Entity Name: PEGGY-VILLE INC

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

3230 N. 73 RD AVE.
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

3230 N. 73 RD AVE.
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-0746299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-HILAIRE, JEAN M
5901 WASHINGTON ST
#251
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ST-HILAIRE, JEAN M
3230 N. 73 RD AVE.
HOLLYWOOD, FL 33024 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: JEAN ST-HILAIRE

Electronic Signature of Registered Agent

06/10/2006

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ST-HILAIRE, JEAN M
Address: 5901 WASHINGTON ST #251
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ST-HILAIRE, JEAN M
Address: 3230 N. 73 RD AVE.
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JEAN ST-HILAIRE

Electronic Signature of Signing Officer or Director

DO

06/10/2006

Date