

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073071

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE PEACE KEEPERS, INC.

Current Principal Place of Business:

11945 SW 133 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

16920 S W 93 AVE
A
MIAMI, FL 33157 US

Current Mailing Address:

11945 SW 133 AVE.
MIAMI, FL 33186 US

New Mailing Address:

16920 SW 93 AVE
A
MIAMI, FL 33157 US

FEI Number: 26-0085224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, NEWTON B
11945 SW 133 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BRITTON, SYLVESTER J
16920 SW 93 AVE
A
MIAMI, FL 33157 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: SYLVESTER J BRITTON

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITTON, SYLVESTER J
Address: 16920 SW 93 AVE. A
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: WILLIAMS, NEWTON B
Address: 11945 SW 133 AVE.
City-St-Zip: MIAMI, FL 33186 US

Title: T () Delete
Name: WILLIAMS, KAREN A
Address: 11945 SW 133 AVE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRITTON, ROBERT S J
Address: 16920 S W 93 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change () Addition
Name: BRITTON, TESHKA A
Address: 16920 SW 93 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: CO-V () Change (X) Addition
Name: SYLVESTER, BRITTON J JR
Address: 16920 SW 93 AVE
City-St-Zip: MIAMI, FL 33157 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: SYLVESTER J. BRITTON

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date