2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128924

Entity Name: PEACH FINANCIAL, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432
1201 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 90-0197741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEMURGY, KIMBERLY A
1600 ROYAL PALM WAY
BOCA RATON, FL 33432 US
ROSEMURGY, KIMBERLY A
1201 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ROSEMURGY, KIMBERLY A ROSEMURGY, KIMBERLY A Name: Name: 1600 ROYAL PALM WAY Address: 1201 E HILLSBORO BLVD Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DEERFIELD BEACH, FL 33441

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: KIMBERLY ROSEMURGY D 04/19/2006