

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129481

FILED
Mar 26, 2006
Secretary of State

Entity Name: PEACOCK GRANITE DESIGN, INC.

Current Principal Place of Business:

8201 WOODSWORTH DR
ORLANDO, FL 32817

New Principal Place of Business:

10017 SAVANNAH BLUFF LANE
ORLANDO, FL 32829 US

Current Mailing Address:

8201 WOODSWORTH DR
ORLANDO, FL 32817

New Mailing Address:

10017 SAVANNAH BLUFF LANE
ORLANDO, FL 32829 US

FEI Number: 20-1697243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, IRA
8201 WOODSWORTH DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

PEACOCK, IRA
10017 SAVANNAH BLUFF LANE
ORLANDO, FL 32829 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: IRA PEACOCK

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, IRA
Address: 8201 WOODSWORTH DR
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: PEACOCK, MICHELLE R
Address: 8201 WOODSWORTH DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEACOCK, IRA
Address: 10017 SAVANNAH BLUFF LANE
City-St-Zip: ORLANDO, FL 32829 US

Title: V (X) Change () Addition
Name: PEACOCK, MICHELLE R
Address: 10017 SAVANNAH BLUFF LANE
City-St-Zip: ORLANDO, FL 32829 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: IRA PEACOCK

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date