2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159895

Entity Name: PEACE BRIDGE PROPERTIES, INC.

FILED Jan 09, 2006 Secretary of State

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

2666 TIGERTAIL AVENUE UNIT 114 2320 TIGERTAIL AVENUE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2666 TIGERTAIL AVENUE UNIT 114 P O BOX 452103 COCONUT GROVE, FL 33133 MIAMI, FL 33245

FEI Number: 20-2022584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAMILAR, MARK A ESQ 2921 SW 27TH AVENUE COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: SMOAK, LINDA
Address: 2666 TIGERTAIL AVENUE UNIT 114
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete Name: SMOAK, ANDREW

Address: 2666 TIGERTAIL AVENUE UNIT 114
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: SMOAK, LINDA

Address: 2320 TIGERTAIL AVENUE City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition

Name: SMOAK, ANDREW
Address: 1828 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LINDA LYNCH SMOAK PRES 01/09/2006