2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🔀

## Mar 15, 2006 8:00 am **Secretary of State** DOCUMENT # P05000015191 1. Entity Name 02-16-2006 90044 045 \*\*\*150.00 PETER ONE CORPORATION Principal Place of Business Mailing Address DOTHY TOZZI 2453 S.W. 23RD STREET MIAMI FL 33145 DOTHY TOZZI 2453 S.W. 23RD STREET MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOZZI, DOTHY Street Address (P.O. Box Number is Not Acceptable) 2453 S.W. 23RD STREET **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Operators reported more of repotential agent and tello if application (NOTE: Registered Agers regnature returned when invisionics) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Change nπf ☐ Detete ☐ Addition TOZZI, DOTHY NAME NAME 2453 S.W. 23RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-2P Defete TILLE TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE Delete THEFT TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Chance Addition NAME STREET ANDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-S1-77P 12. I hereby certify that the information supplied with this Iding does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjuncts, with all other like empowered.

FILED

## ATTACHMENT 66005309

Miami, Marzo 11, 2006.

Division Of Corporations, P.O. Box 1500 Tallahassee, Fl. 32302-1500

Subject: PETER ONE CORPORATION

Reference Number: P05000015191

Anexo encontrará la forma "2006 FOR Profit Corporation Annual report" a la cual le faltaba el FEI Number 34-2050083 para ser archivada.

Atentamente,