2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000026464

1. Entity Name

TWIN PEAKS CONSOLIDATED, INC.



FILED Aug 29, 2007 08:00 AM Secretary of State

Principal Place of Business

3601 SE OCEAN BLVD STE 204 Stuart, FL 34996 Mailing Address

3601 SE OCEAN BLVD STE 204 Stuart, Fl. 34996



07032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2376517

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALDER, ROBERT M 3601 SE OCEAN BLVD STE 204 STUART, FL 34996

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the obligations of-registered agent. SIGNATURE AND MODEL Robert M. Calde 8/24/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) DATE				
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finan Trust Fund Contribution.		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KISSLING, CYRUS H 4 MINDORO ST STUART, FL 34996			<u>U0</u> 0000772965
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CALDER, ROBERT M 3601 SE OCEAN BLVD STE 204 STUART, FL 34996			08/29/07-80002-004 150.00
TITLE NAME SIREET ADDRESS CITY-ST-ZiP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachrom with an address, with all other like empowered.				

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