

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 14, 2007 8:00 am
Secretary of State

02-23-2007 90038 030 ***150.00

DOCUMENT # P06000045510 1. Entity Name PEET CONSULTING SERVICES, INC.																																																					
Principal Place of Business 3211 AUSTRALIAN COURT WEST PALM BEACH FL 33407				Mailing Address 3211 AUSTRALIAN COURT WEST PALM BEACH FL 33407																																																	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																			
City & State		City & State																																																			
Zip	Country	Zip	Country	4. FEI Number 20-4594500																																																	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																	
6. Name and Address of Current Registered Agent PEET, CHARLES H 3211 AUSTRALIAN COURT WEST PALM BEACH FL 33407			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.																																																					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees																																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: 0.8em;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"> P PEET, CHARLES H 3211 AUSTRALIAN COURT WEST PALM BEACH FL 33407 </td> <td style="width: 20%; text-align: right; font-size: 0.8em;">☐ Delete</td> </tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; font-size: 0.8em;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right; font-size: 0.8em;">☐ Change ☐ Addition</td> </tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> </table>						TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PEET, CHARLES H 3211 AUSTRALIAN COURT WEST PALM BEACH FL 33407	☐ Delete																						TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition																					
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12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like empowered.																																																					
SIGNATURE: <u>Charles H. Peet</u> February 13, 2007 521-842-4575 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																					