

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116682

FILED
Jan 06, 2008
Secretary of State

Entity Name: PRINCESS PEACOCK CORPORATION

Current Principal Place of Business:

9618 CAPENDON AVENUE
SUITE 108
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9703 MALAGA COURT
SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAN0 BEACH, FL 33062

New Mailing Address:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAN0 BEACH, FL 330626905

FEI Number: 20-5595388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREA, AIMEE N
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERREA, AIMEE N
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAN0 BEACH, FL 330626905 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, LESLIE D
Address: 9618 CAPENDON AVENUE - SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS () Delete
Name: WEAVER, KATHERINE G
Address: 9618 CAPENDON AVENUE - SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PT () Delete
Name: FERREA, AIMEE N
Address: 1340 S OCEAN BOULEVARD - SUITE 609
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEAVER, LESLIE D
Address: 9703 MALAGA COURT - SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Change () Addition
Name: WEAVER, KATHERINE G
Address: 9703 MALAGA COURT - SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PT (X) Change () Addition
Name: FERREA, AIMEE N
Address: 1340 S OCEAN BOULEVARD - SUITE 609
City-St-Zip: POMPAN0 BEACH, FL 330626905

I hereby certify that the information supplied with this filing does not qualify 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: AIMEE N FERREA

PT

01/06/2008

Electronic Signature of Signing Officer or Director

Date