2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122726

Entity Name: A PEACE OF HEAVEN, INC.

FILED May 01, 2007 Secretary of State

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

4126 YELLOWPINE LANE 2824 RIPTON COURT ORLANDO, FL 32811 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4126 YELLOWPINE LANE
ORLANDO, FL 32811

2824 RIPTON COURT
ORLANDO, FL 32835 US

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

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

GROOMS, HEATHER
4126 YELLOWPINE LANE
ORLANDO, FL 32811 US
GROOMS, HEATHER
2824 RIPTON COURT
ORLANDO, FL 32835 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GROOMS, HEATHER
 Name:
 GROOMS, HEATHER

 Address:
 4126 YELLOWPINE LANE
 Address:
 2824 RIPTON COURT

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32835 US

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: HEATHER GROOMS P 05/01/2007