2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000031566

1. Entity Name

THE TAMARA PEACOCK COMPANY



Principal Place of Business

100 S.E. 3RD AVENUE

SIGNATURE:

SUITE 132

FORT LAUDERDALE, FL 33394 US

Mailing Address

100 S.E. 3RD AVENUE

SUITE 132

FORT LAUDERDALE, FL 33394 US

01182007 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0489744 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Apr 27, 2007 08:00 Al Secretary of State

6. Name and Address of Current Registered Agent

PEACOCK, TAMARA 100 S.E. 3RD AVENUE, SUITE 132 FORT LAUDERDALE, FL 33394

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Date

Daytime Phone #

| 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 | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution | | | ncing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PEACOCK, TAMARA 100 S.E. 3RD AVENUE, SUITE 132 FORT LAUDERDALE, FL 33394 | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS PEACOCK, TAMARA 100 SE 3RD AVE, STE 132 FORT LAUDERDALE, FL 33394 | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | " | | | | U00000739566 05/14/07-80032-022 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered. | | | | | |