2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000017207 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** PELIOAK, INC. Principal Place of Business Mailing Address 1503 EAGLES LANDING COURT KISSIMMEE FL 34744 1503 EAGLES LANDING COURT KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FLI Number 59-3363744 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, GEOFFREY H Street Address (P.O. Box Number is Not Acceptable) 1503 EAGLES LANDING COURT KISSIMMEE FL 34744 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change Addition TITLE NAME NAME MANN, GEOFFREY H U00000512328 STREET ADDRESS STREET ADDRESS 1503 EAGLES LANDING COURT 04/23/06-80085-019 150.00 CITY - ST - ZIP KISSIMMEE FL 34744 CITY - ST- 7IP THE **VTD** □ Delete TITLE ☐ Change ☐ Addition MAME MANN, VERA MAE MAME STREET ADDRESS 1503 EAGLES LANDING COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY - ST - 7IP \$1**3**£ F Addition ☐ Delete HIF MAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE ☐ Delete Title Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Hit ☐ Delete TITLE Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-SI-ZIP CHY+SI-ZIP

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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/20/06

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