

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017207

Entity Name: PELIOAK, INC.

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

1503 EAGLES LANDING COURT  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1209 WEST OAK STREET  
KISSIMMEE, FL 34741

## Current Mailing Address:

1503 EAGLES LANDING COURT  
KISSIMMEE, FL 34744

## New Mailing Address:

1209 WEST OAK STREET  
KISSIMMEE, FL 34741

FEI Number: 59-3363744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANN, GEOFFREY H  
1503 EAGLES LANDING COURT  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

COOK, SCOTT A  
8 EAST CYPRESS STREET  
DAVENPORT, FL 33837 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: SCOTT A. COOK

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MANN, GEOFFREY H  
Address: 1503 EAGLES LANDING COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VTD ( ) Delete  
Name: MANN, VERA MAE  
Address: 1503 EAGLES LANDING COURT  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MANN, VERA M  
Address: 1503 EAGLES LANDING COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VTD (X) Change ( ) Addition  
Name: COOK, SCOTT A  
Address: 8 EAST CYPRESS STREET  
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT A. COOK

VTD

02/14/2007

Electronic Signature of Signing Officer or Director

Date