2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000032490 1. Entity Name PEERLESS GROUP, INC. Principal Place of Business Mailing Address 9471 BAY MEADOWS ROAD, STE 106 9471 BAY MEADOWS ROAD, STE 106 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3372038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTOLAW, INC. DO NOT WRITE **50 N LAURA STREET** STE 2500 IN THIS SPACE JACKSONVILLE, FL 32202 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. It 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME HARWELL, EVERETT O STREET ADDRESS 9471 BAYMEADOWS RD, SUITE 106 CITY-ST-ZIP JACKSONVILLE, FL 32256 000000497219 04/22/06-80044-011 150.00 TITLE NAME STALLT AUUNESS CITY-ST-ZIP TOTAL SIBLE! ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP DILE

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12. I hereby certify that the information supplied with this filing 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-27P

SIGNATURE: _	£003=	4-07-04	904 739 0349
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR	Dule	Daylana Phune # -