2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108508

6640 NW 41ST STREET

6640 NW 41ST STREET

PEACOCK, MYRICK E

6640 NW 41ST STREET

PEACOCK, BRAD V

CORAL SPRINGS, FL 33067

CORAL SPRINGS, FL 33067

POMPANO BEACH, FL 33067

(X) Delete

(X) Delete

Address:

Title:

Title:

Name:

Address: City-St-Zip:

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Entity Name: PEACOCK FAMILY ENTERPRISE, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6640 NW 41ST ST CORAL SPGS, FL 33067 LIS **Current Mailing Address: New Mailing Address:** 6640 NW 41ST ST CORAL SPGS, FL 33067 US FEI Number: 65-0806769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PEACOCK, WILLIAM ELLIS PEACOCK, PENNY SUE 6640 NW 44TH STREET 6640 NW 41ST STREET CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: PENNY SUE PEACOCK 04/10/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PEACOCK, WILLIAM ELLIS Name: Name: PEACOCK, PENNY SUE 6640 NW 41ST STREET 6640 NW 41 ST STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067 (X) Delete Title: Title: () Change () Addition PEACOCK, PENNY SUE Name: Name: 6640 NW 41ST STREET Address: Address: CORAL SPRINGS, FL 33067 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition PEACOCK, JAMEY B Name: Name:

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.

Address:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip:

SIGNATURE: PENNY SUE PEACOCK O 04/10/2006

() Change () Addition

() Change () Addition