2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000023287 PETER SHIPPS DESIGN & CONSTRUCTION, INC. Principal Place of Business Mailing Address 13035 TAMIAMI TRAIL 13035 TAMIAMI TRAIL NORTH PORT, FL 34287 US NORTH PORT, FL 34287

FILED Apr 26, 2006 8:00 am Secretary of State

04-26-2006 90230 005 ***150.00



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CR2E034 (11/05)

941-423-5311

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4. FEI Number 59-3504525	Applied For	
59-3504525	 Not Applicable	
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

SHIPPS, PETER 227 WOODINGHAM LANE VENICE, FL 34292

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHIPPS, PETER 227 WOODINGHAM LANE VENICE, FL 34292								
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12. I hereby certify that the information subplied 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 the 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 impowered 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 access, with all other like empowered.									

Peter E. Shipps

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

US