

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023287

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** PETER SHIPPS DESIGN & CONSTRUCTION, INC.

**Current Principal Place of Business:**

13035 TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

**New Principal Place of Business:**

13035-A TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

**Current Mailing Address:**

13035 TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

**New Mailing Address:**

13035-A TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

**FEI Number:** 59-3504525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHIPPS, PETER  
227 WOODINGHAM LANE  
VENICE, FL 34292 US

**Name and Address of New Registered Agent:**

SHIPPS, PETER E  
13035-A TAMIAMI TRAIL  
NORTH PORT, FL 34287 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: PETER E. SHIPPS

04/24/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHIPPS, PETER  
Address: 227 WOODINGHAM LANE  
City-St-Zip: VENICE, FL 34292

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SHIPPS, PETER  
Address: 13035-A TAMIAMI TRAIL  
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify 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: PETER E. SHIPPS

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date