

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019405

Entity Name: S. ARTHUR PETERSON, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5530 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

1243 CLINT MOORE RD.
BOCA RATON, FL 33487 US

Current Mailing Address:

5530 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Mailing Address:

1243 CLINT MOORE RD.
BOCA RATON, FL 33487 US

FEI Number: 65-0908232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC D
5530 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

PETERSON, ERIC D
1243 CLINT MOORE RD
BOCA RATON, FL 33487 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: ERIC D PETERSON

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, JAMES C
Address: 7163 N.W. 65TH TERR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: PETERSON, PAUL A JR
Address: 12894 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: PETERSON, ERIC D
Address: 3735 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: PETERSON, MICHAEL C
Address: 4339 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C PETERSON

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date