2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # V07751 04-16-2007 90057 041 ***150 00 1. Entity Name PEACH'S II, INC. Principal Place of Business Mailing Address 40061684 5702 CORTEZ RD W 456 12TH STREET WEST BRADENTON, FL 34210 BRADENTON, FL 34205 US No Chg-P 03162007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6_Name and Address of Current Registered Agent HARRISON, HENDRICKSON & KIRKLAND, P.A. DO NOT WRITE 1206 MANATEE AVE W BRADENTON, FL 34205 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LUCIANO, MICHAEL STREET ADDRESS 1607 86TH ST N.W. BRADENTON, FL 34209 CITY-ST-ZIP TITLE MAXHAM, EILEEN NAME STREET ADDRESS 7318 LEEWYNN DR CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Michael Luciano 4/12/07

FILED