2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000165010 PENINSULA II DEVELOPERS, INC. Principal Place of Business Mailing Address 321 E HILLSBORO BLVD 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0391058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOTZER, THEODORE R DO NOT WRITE 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D nne NAME STREET, BRIAN STREET ADDRESS 321 E HILLSBORO BLVD CITY -ST-ZIP DEERFIELD BEACH, FL 33441 U00000468006 03/24/06-80014-017 158.75 D TITLE NAME COHEN, JIM STREET ADDRESS 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUY-SI-7IP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED