2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT #398388** PENINSULA DESIGN AND ENGINEERING, INC. Principal Place of Business Mailing Address 3920 PREMIER NORTH DRIVE 3920 PREMIER NORTH DRIVE TAMPA, FL 33618 TAMPA, FL 33618 CR2E034 (11/05) No Chg-P 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1374847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ED SAVITZ** DO NOT WRITE 220 S. FRANKLIN ST. TAMPA, FL 33602 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be U00000747864 PILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/17/07-80042-013 158.75 10. OFFICERS AND DIRECTORS AS TITLE HERRICK, JOHN L NAME 3920 PREMIER NORTH DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336188795 WHITMAN, ROBERT L NAME STREET ADDRESS 3920 PREMIER NORTH DRIVE CITY-ST-ZIP **TAMPA, FL 33618** VS TITLE RUTLAND, MARGARET P NAME 3920 PREMIER NORTH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336188795 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 thistee 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

SIGNATURE:

CITY-ST-ZIP

20BERT