2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN 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) 04292008 No Chg-P 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. (NOTE, Recetered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000938444 Trust Fund Contribution. Added to Fees 05/27/08-80089-019 158. 10. OFFICERS AND DIRECTORS mr AS HERRICK, JOHN L NAME 3920 PREMIER NORTH DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336188795 TITLE WHITMAN, ROBERT L 3920 PREMIER NORTH DRIVE STREET ADORESS City-St-ZIP **TAMPA, FL 33618** TITLE NAME RUTLAND, MARGARET P 3920 PREMIER NORTH DRIVE STREET ADDRESS DO NOT WRITE TAMPA, FL 336188795 CITY-ST-ZIP TITLE

IN THIS SPACE

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

SIGNATURE:

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