

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000002857

**FILED**  
**Sep 04, 2008**  
**Secretary of State****Entity Name:** THE PEEBLES CORPORATION**Current Principal Place of Business:**550 BILTMORE WAY  
STE 970  
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**550 BILTMORE WAY  
STE 970  
MIAMI, FL 33134**New Mailing Address:****FEI Number:** 52-1878092**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: PEEBLES, R. DONAHUE  
Address: 550 BILTMORE WAY STE 970  
City-St-Zip: MIAMI, FL 33134

Title: SVP ( ) Delete  
Name: GRIMM, DANIEL H  
Address: 550 BILTMORE WAY #970  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: PEEBLES, KATRINA  
Address: 550 BILTMORE WAY #970  
City-St-Zip: MIAMI, FL 33134

Title: PD ( ) Delete  
Name: HOFFMAN, STUART K  
Address: 550 BILTMORE WAY STE 970  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: CARLOS, RIVERA  
Address: 550 BILTMORE WAY, #970  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: MOORE, LLOYD  
Address: 550 BILTMORE WAY, #970  
City-St-Zip: MIAMI, FL 33134

**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: S (X) Change ( ) Addition  
Name: IZQUIERDO, ELADIO  
Address: 550 BILTMORE WAY, #970  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: RIVERA, CARLOS  
Address: 550 BILTMORE WAY, #970  
City-St-Zip: MIAMI, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: R. DONAHUE PEEBLES

CEOD

09/04/2008

Electronic Signature of Signing Officer or Director

Date