

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90122 044 ***150.00

DOCUMENT # 005034

1. Entity Name
PENINSULAR PAPER COMPANY



Principal Place of Business

5101 EAST HANNA
TAMPA, FL 33610

Mailing Address

5101 EAST HANNA
TAMPA, FL 33610

50007081



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-0397470

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CLARKE, RICHARD S SR.
5101 EAST HANNA
TAMPA, FL 33610

**DO NOT WRITE
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

Richard S Clarke Sr

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/5/06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CLARKE, RICHARD S., SR.
STREET ADDRESS	5101 E. HANNA
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	VPT
NAME	O'KELLEY, RALPHAEL C
STREET ADDRESS	5101 E. HANNA
CITY-ST-ZIP	TAMPA, FL 33610
TITLE	D
NAME	CLARKE, RICHARD S., JR.
STREET ADDRESS	5101 E. HANNA
CITY-ST-ZIP	TAMPA, FL
TITLE	VP
NAME	Clarke, Richard III
STREET ADDRESS	5101 E. Hanna Ave
CITY-ST-ZIP	Tampa, FL 33610
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard S Clarke Sr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/5/06 8136213091

ATTACHMENT

50007081

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF PENINSULAR PAPER COMPANY, HELD IN THE OFFICE
OF THE COMPANY IN TAMPA, FLORIDA ON THE 3RD DAY
OF JANUARY 2006 10:00 A.M.

#005034

Richard S. Clarke, Jr.	President
Raphael Clarke O'Kelley	Vice President/Treasurer
Richard S. Clarke III	Vice President Sales
Richard S. Clarke, Sr.	Chairman of the Board/Secretary

A motion was made as follows: Resolved that all legal actions of the officers & Board of Directors of the corporation since last meeting be approved. Passed

Discussion was held concerning the rapid growth of the company and the requirements to compensate the officers for their increased duties and efforts. A motion was made and passed.

ANNUAL

Richard S. Clarke, Jr.	\$94,000.00
Richard S. Clarke, Sr.	\$94,000.00
Richard S. Clarke III	\$40,000.00

Effective January 1, 2006. There being no further business being the board of stockholders the meeting was adjourned.

Richard S. Clarke, Jr. President



Richard S. Clarke, Sr. Chairman of the Board