2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2007 8:00 am Secretary of State DOCUMENT # F04000005674 07-30-2007 90062 008 ***150.00 1. Entity Name PENINSULA ENERGY SERVICES COMPANY, INC. doreis. Principal Place of Business Mailing Address 909 SILVER LAKE BLVD. 909 SILVER LAKE BLVD. **DOVER, DE 19904 DOVER, DE 19904** 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2017183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the **Due by September 14, 2007** Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE THOMPSON, STEPHEN C NAME STREET ADDRESS P.O. BOX 615 **DOVER, DE 19903** CITY-ST-ZIP TITLE COOPER, BETH W NAME STREET ADDRESS P.O. BOX 615 CITY-ST-ZIP **DOVER, DE 19903** TITLE SCHIMKAITIS, JOHN R STREET ADDRESS P.O. BOX 615 DO NOT WRITE **DOVER, DE 19903** CITY-ST-ZIP TITLE IN THIS SPACE ADKINS, RALPH J NAME STREET ADDRESS P.O. BOX 615 CITY-ST-ZIP **DOVER, DE 19903** TITLE

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:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

302-134-6022

FILED