

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90240 001 ***150.00

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1. Entity Name
THE PEEBLES CORPORATION



Principal Place of Business
**550 BILTMORE WAY
STE 970
MIAMI, FL 33134**

Mailing Address
**550 BILTMORE WAY
STE 970
MIAMI, FL 33134**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04062007 Chg-P CR2E034 (12/06)

4. FEI Number
52-1878092

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	PEEBLES, R. D	
STREET ADDRESS	550 BILTMORE WAY STE 970	
CITY-ST-ZIP	MIAMI, FL 33134	
TITLE	SVP	☒ Delete
NAME	GRINMM, DANIEL	
STREET ADDRESS	550 BILTMORE WAY #970	
CITY-ST-ZIP	MIAMI, FL 33134	
TITLE	T	☐ Delete
NAME	GASKELL, JUDITH	
STREET ADDRESS	550 BILTMORE WAY #970	
CITY-ST-ZIP	MIAMI, FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Change ☒ Addition
NAME	PEEBLES, R. DONAHUE	
STREET ADDRESS	550 BILTMORE WAY, STE 970	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	SVP	☐ Change ☒ Addition
NAME	GRIMM, DANIEL H.	
STREET ADDRESS	550 BILTMORE WAY, STE 970	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	HOFFMAN, SUAR K	
STREET ADDRESS	550 BILTMORE WAY, STE 970	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Judith Gaskell **JUDITH GASKELL**
VP, CEO
Date: 4/12/07 Daytime Phone: (305) 442-4342