2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # K59131 1. Entity Name LA PENINSULA DEVELOPMENT OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 224 STILLWATER CT 224 STILLWATER CT MARCO ISLAND, FL 33937 224 STILLWATER COURT US MARCO ISLAND, FL 33937 No Chg-P CR2E034 (11/05) 04082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2926519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETHATI, GEORGE O. DO NOT WRITE 224 STILLWATER COURT SUITE 1-B0 IN THIS SPACE MARCO ISLAND, FL 33937 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolti, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable INOTE: Recistered Agent signature required when reinstating) DATE U00000504376 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/26/06-8**0068-02**5 150**.00** OFFICERS AND DIRECTORS 10 TITLE RETHATI, GEORGE O. NAME 224 STILLWATER STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL TITLE NAME STREET ADORESS CITY-ST-Z)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 employee do 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 \$1 or Block 11 if

FILED