


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-17-2007 90136 025 ***150.00

| | | |
|--|--|---|
| DOCUMENT # M92801 | |  |
| 1. Entity Name PENINSULAR OIL CORPORATION | | |

40125701

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|---|--|
| Principal Place of Business 5701 WOODWAY 5701 Woodway SUITE 320 HOUSTON, TX 77057 | Mailing Address PO DRAWER 1000 5701 Woodway FORT MYERS, FL 33902 SUITE 320 Houston, TX 77057 |
|---|--|

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|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



07092007 Chg-P CR2E034 (12/06)

| | | |
|---|--|--------------------------------|
| 4. FEI Number NOT APPLICABLE | | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

| | | | |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| CHEESEMEN, MIKE 3331 S. COCONUT ISLAND DR UNIT 201 BONITA SPRINGS, FL 34134 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |

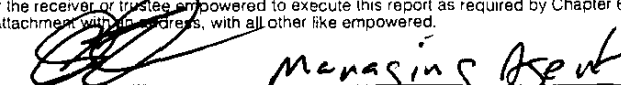
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
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| FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT CHEESEMEN, MIKE 3331 S. COCONUT ISLAND DR., UNIT201 FT MYERS, FL 33905 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:  7-9-07 713-331-1044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40125701

CHARLES E. GEBHARDT & ASSOCIATES
Certified Public Accountants

Phone (713) 334-1044

Fax (713) 334-1042

July 12, 2007

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: Peninsular Oil Corporation
Document # M92801

Dear Sir or Madam:

On behalf of Peninsular Oil Corporation, I am enclosing the 2007 For Profit Corporation Annual Report. This company was in bankruptcy and pursuant to a Plan of Reorganization confirmed in October 2006, responsibilities were transferred from the trustee to the undersigned. It has taken time to receive the information.

I am enclosing a check in the amount of \$150 which is the annual fee and respectfully request abatement of penalties for late filing of the report. I will make sure this reports gets filed timely in the future. I changed the mailing address of the corporation so I will receive the filing notice directly.

Please call me if you have any questions or need additional information.

Very truly yours,



Charles E. Gebhardt

Enclosures