2005 FOR PROFIT CORPORATION

FILED Mar 09, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000094737 1. Entity Name PENINSULA PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 3100 SOUTH MCCALL ROAD __ 3100 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1102836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANICZ, ROBERT DO NOT WRITE 3100 SOUTH MCCALL RD ENGLEWOOD, FL 34224 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 whon reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PORTNOY, SIMON 1520 RINGLING BLVD. STREET ADDRESS 000000256879 03/09/05-80031-015 150.00 CITY-ST-ZIP SARASOTA, FL 34236 TITLE D SOLANO, RICHARD NAME STREET ADDRESS 1520 RINGLING BLVD. CITY-ST-ZIP SARASOTA, FL 34236 TITLE GRANICZ, ROBERT NAME STREET ADDRESS 3100 SOUTH MCCALL RD DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34224 IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the <u>Information supplied</u> with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Ďale