2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000098277 THE PENINSULA LAND CO. Principal Place of Business Mailing Address **4611 TENNYSON AVENUE 4611 TENNYSON AVENUE** TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 59-3679078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRANDOFF, JOHN B III 101 EAST KENNEDY BLVD. **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** HILE NAME GRANDOFF, JOHN B 4611 TENNYSON AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE GRANDOFF, KIMBERLY 4611 TENNYSON AVE STREET ADDRESS CHY-\$1-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILLE NAME STREET ADDRESS CHY-SI-ZIP TITLE STREET ADDRESS CITY-S1-ZIP HILE 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 of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED