2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State ANNUAL RÉPORT **DOCUMENT # P02000092545** 1. Entity Name PENINSULA FLOORING, INC. Principal Place of Business Mailing Address 3660 EAST BAY DR. 3660 EAST BAY DR. APT 811 APT 811 LARGO, FL 33771 LARGO, FL 33771 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1644744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PETERSON, THOMAS E 2852 GREEN ACRES AVE APT B LARGO, FL 33771 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: Rehistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME PETERSON, THOMAS E 2852 GREEN ACRES AVE APT B STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 ____U00000342829 _04/29/05-80070-020_150.00 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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