2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P03000052034** 04-20-2006 90218 047 ***150.00 1. Entity Name PENÍNSULA JEWELRY CORP. Mailing Address Principal Place of Business PUCFIUUL 7912 WARWICK GARDENS LANE 7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02212006 Applied For City & State City & State 4. FEI Number Not Applicable 81-0613262 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7912 WARWICK GARDENS LANE UNIVERSITY PARK, FL 34201 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature 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, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ Addition WALLACE, MICHAEL NAME 7912 WARWICK GARDENS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALLACE, JAN MAME NAME 7912 WARWICK GARDENS LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP UNIVERSITY PARK, FL 34201 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED