

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106305

**FILED
Jul 10, 2006
Secretary of State****Entity Name:** PETER LARSON CORPORATION**Current Principal Place of Business:**2740 SIESTA DR.
VENICE, FL 34293 US**New Principal Place of Business:****Current Mailing Address:**2740 SIESTA DR.
VENICE, FL 34293 US**New Mailing Address:****FEI Number:** 20-0268628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARSON, PETER G JR.
2060 DUMONT DRIVE
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**LARSON, PETER G III
2740 SIESTA DR
VENICE, FL 34293 US

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.

SIGNATURE: PETER G LARSON III

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LARSON, PETER G JR.
Address: 2060 DUMONT DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 USTitle: TRES () Delete
Name: LARSON, ERIKA J SEC
Address: 2740 SIESTA DR
City-St-Zip: VENICE, FL 34293 USTitle: VP () Delete
Name: LARSON, PETER G III
Address: 2060 DUMONT DR.
City-St-Zip: PUNTA GORDA, FL 33983 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LARSON, PETER G III
Address: 2740 SIESTA DR
City-St-Zip: VENICE, FL 34293 USTitle: VP (X) Change () Addition
Name: LARSON, ERIKA J SEC
Address: 2740 SIESTA DR
City-St-Zip: VENICE, FL 34293 USTitle: SEC (X) Change () Addition
Name: VELEZ, CHRISTIAN
Address: 2450 HERSHEY TERRACE
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER G LARSON III

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date