

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139074

FILED
Feb 01, 2007
Secretary of State

Entity Name: PENINSULA APPRAISAL SERVICES, INC.

Current Principal Place of Business:

10780 NORTH PRESERVE WAY
STE 108
MIRAMAR, FL 33025

New Principal Place of Business:

11840 NW 30TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

10780 NORTH PRESERVE WAY
STE 108
MIRAMAR, FL 33025

New Mailing Address:

11840 NW 30TH PLACE
SUNRISE, FL 33323

FEI Number: 20-1714940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, LLOYD
10780 NORTH PRESERVE WAY
#108
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PERSAUD, LLOYD
11840 NW 30TH PLACE
SUNRISE, FL 33323 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSAUD, LLOYD
Address: 10780 NORTH PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: PERSAUD, ROOPA
Address: 10780 NORTH PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERSAUD, LLOYD
Address: 11840 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: PERSAUD, ROOPA
Address: 11840 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: ROOPA PERSAUD

S

02/01/2007

Electronic Signature of Signing Officer or Director

Date