2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P06000075450 01-11-2008 90065 006 ***150.00 1. Entity Name LINEA PENINSULAR, INC. Principal Place of Business Mailing Address 4 v v -5323 W HWY 98 - STE 215 5323 W HWY 98 - STE 215 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 64-0800604 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUMPHREYS, DAVID S Street Address (P.O. Box Number is Not Acceptable) 5323 W HWY 98 - STE 215 PANAMA CITY, FL 32401 Zip Code City F١ 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, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC Delete TITLE Change ☐ Addition TITLE 1804 Weakfish Wau HUMPHREYS, DAVID S NAME NAME STREET ADDRESS STREET ADDRESS 6415 THOMAS DR - APT 1402 CITY-ST-7IP CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 VPD Delete Change ☐ Addition TITLE TITLE HUMPHREYS, IOANA L NAME NAME 6415 THOMAS DR - APT 1402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP Delete TILLE ☐ Change — ☐ Addition TITLE NAME HUMPHREYS, DAVID L NAME 6415 THOMAS DR - APT 1402 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE HUMPHREYS, PIA L NAME 6415 THOMAS DR - APT 1402 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 11, 2008 8:00 am