

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57373

FILED
Feb 02, 2007
Secretary of State

Entity Name: PENINSULA FUNDING CORPORATION

Current Principal Place of Business:

2325 TANGERINE DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

4236 BERKSHIRE DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

PO BOX 25212
SARASOTA, FL 342772212 US

New Mailing Address:

FEI Number: 65-0348937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENT, JOHN C JR.
330 S. ORANGE AVE.
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

DENT, JOHN C JR.
3415 MAGIC OAK LANE
SARASOTA, FL 34230 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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLOREN, VALERIE R
Address: 2325 TANGERINE DRIVE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDKINS, VALERIE R
Address: 4236 BERKSHIRE DRIVE
City-St-Zip: SARASOTA, FL 34241 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: VALERIE R. JUDKINS

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date