2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F00000007272 07-20-2006 90001 038 ***550.00 1. Entity Name PEPC INC. Principal Place of Business Mailing Address 401000-301 BELLEVUE PARKWAY 301 BELLEVUE PARKWAY WILMINGTON, DE 19809 WILMINGTON, DE 19809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-2871943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE Change Addition SHACK, TIMOTHY G NAME NAME 301 BELLEVUE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP WILMINGTON, DE 19809 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ■ Addition MARSINI, JR., NICHOLAS M NAME NAME STREET ADDRESS 301 BELLEVUE PKWY STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19809 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WYNNE, STEPHEN M NAME NAME STREET ADDRESS 301 BELLEVUE PKWY STREET ADOPESS CITY-ST-7IP WILMINGTON, DE 19809 CITY-ST-7IP TITLE VD ☐ Delete TITLE ☐ Change Addition NAME WOLCOTT, NANCY B NAME 301 BELLEVUE PKWY STREET ADDRESS STREET ADORESS CITY-ST-ZIP WILMINGTON, DE 19809 CITY-ST-ZIP Change TITLE Defete TITLE ☐ AdditIon Uzriz Schaff CASTAGNA, DOUGLAS D NAME NAME 301 Bellevue Par STREET ADDRESS 301 BELLEVUE PKWY STREET ADDRESS CITY-ST-7IP WILMINGTON, DE 19809 CITY-ST-7IP TITLE vs ☐ Delete TITLE ☐ Change ☐ Addition FULGONEY, JOHN F NAME NAME STREET ADDRESS 301 BELLEVUE PKWY STREET ADDRESS CITY+ST-ZIP WILMINGTON, DE 19809 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 rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this corporation or the rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this capacity of the corporation or the rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this capacity of the corporation or the rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this capacity of the results of the corporation of the rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on the rederiver or trustee empower of the rederiver or trustee empower of the rederiver or trustee empower or trustee empower of the rederiver or trustee empower or t

UPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 20, 2006 8:00 am

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