2006 FOR PROFIT CORPORATION

FILED Jul 10, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F99000002722 1. Entity Name PENN/CENTRAL CORPORATION Principal Place of Business Mailing Address PO BOX 988 PO BOX 988 HARRISBURG, PA 17108 HARRISBURG, PA 17108 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2470030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAGHER JR. DONALD C DO NOT WRITE 204 GRAND POINTE DR PALM BEACH, FL 33418 IN THIS SPACE 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. U00000569072 07/11/06-80011-004 158.75 SIGNATURE. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME TEMPLIN, RICHARD S STREET ADDRESS 916 SOUTH 14TH STREET HARRISBURG, PA CITY-ST-ZIP TITLE CEO NAME DONAGHER JR, DONALD C STREET ADDRESS 204 GRAND POINTE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attacher saywith an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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