## 2008 FOR PROFIT CORPORATION ...

ANNUAL REPORT **FILED** Jan 23, 2008 08:00 Al Secretary of State **DOCUMENT # F99000002722** PENN/CENTRAL CORPORATION Principal Place of Business Mailing Address PO BOX 988 PO BOX 988 HARRISBURG, PA 17108 HARRISBURG, PA 17108 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 IN THIS SPACE PALM BEACH, FL 33418 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 DATE Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TEMPLIN, RICHARD S NAME 916 SOUTH 14TH STREET STREET ADDRESS HARRISBURG, PA CITY-ST-ZIP TITLE DONAGHER JR, DONALD C NAME STREET ADDRESS 204 GRAND POINTE DR CITY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000792501 01/24/08-80007-027 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 hat 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 register or truestee ampowered is 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 accuracy with all the rike empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR ANTITED NAME OF SIGNING OF DEED OR DESCRICE

1-11-08

111-2387124