## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

## Jan 23, 2006 08:00 AN **DOCUMENT # 221554** Secretary of State 1. Entity Name FLORIDA PENN INVESTMENTS, INC. Mailing Address Principal Place of Business 4495-701 ROOSEVELT BLVD 4495-701 ROOSEVELT BLVD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1357031 Not Applicat 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 Name HOLT, CHARLES T. 4495-701 ROOSEVELT BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32210 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Augus TITLE ☐ Delete UNE U00000395828 /27706-80009-002 150.00 NAME NAME HOLT, SUE L STREET ADDRESS STREET ADDRESS 8227 GARDENVIEW CT JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-SI-ZIP ☐ A. " ☐ Change TITLE PSDT ☐ Delete TITLE NAME NAME HOLT, CHARLES STREET ADDRESS STREET ADDRESS 4495-701 CITY-ST-7IP JACKSONVILLE FL 32210 CITY - ST - ZIP Change Addis ☐ Delete THEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Theiete TULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NEWF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Ad."" TOLE THILE 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 Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

1/18/06 9043843331