

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90193 020 ***158.75

DOCUMENT # 241339

1. Entity Name
P.E.P., INC.



Principal Place of Business
1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

Mailing Address
1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

40000101



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
59-0913068

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACKSON, ROBERT I
1833 SE 17TH ST
FORT LAUDERDALE, FL 33316

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Delete
NAME PARENT, ROLAND R.
STREET ADDRESS 1833 S.E. 17TH STREET
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Cunningham, Michael J.
STREET ADDRESS 1833 SE 17th St.
CITY-ST-ZIP Fort Lauderdale, Fl. 33316

TITLE PD ☐ Delete
NAME HOYE, KEITH
STREET ADDRESS 1833 S.E. 17TH STREET
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Edelstein, Andrew H.
STREET ADDRESS 1833 SE 17th St.
CITY-ST-ZIP Fort Lauderdale, Fl. 33316

TITLE TD ☐ Delete
NAME JACKSON, ROBERT I
STREET ADDRESS 1833 S.E. 17TH ST.
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Hackett, Thomas G.
STREET ADDRESS 1833 SE 17th St. Fort Lauderdale, Fl. 33316

TITLE VD ☐ Delete
NAME CORMACK, KEVIN L
STREET ADDRESS 1833 S.E. 17TH STREET
CITY-ST-ZIP FT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Patterson, Mark C.
STREET ADDRESS 1833 SE 17th St
CITY-ST-ZIP Fort Lauderdale, Fl. 33316

TITLE SD ☐ Delete
NAME RYAN, JAMES J
STREET ADDRESS 1833 SE 17TH ST
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Shelton, Preston F.
STREET ADDRESS 1833 SE 17th St.
CITY-ST-ZIP Fort Lauderdale, Fl. 33316

TITLE VD ☐ Delete
NAME WINSLOW, GEORGE
STREET ADDRESS 1833 SE 17TH ST
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE VD ☐ Change ☒ Addition
NAME Phipps, Cheryl A.
STREET ADDRESS 1833 SE 17th St.
CITY-ST-ZIP Fort Lauderdale, Fl. 33316

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 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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Preston F. Shelton PRESTON F. SHELTON

4/24/06 954-522-4491