2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

Entity Name: P.E.P., INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1833 S.E. 17TH ST., PILOT HOUSE BLDG. 13017 PORT EVERGLADES STATION FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1833 S.E. 17TH ST., PILOT HOUSE BLDG. 13017 PORT EVERGLADES STATION FT LAUDERDALE, FL 33316 FEI Number: 59-0913068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATTERSON, MARK C 1833 SE 17TH ST FORT LAUDERDALE, FL 33316 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CUNNINGHAM, MICHAEL J Name: Name: 1833 S.E. 17TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: HOYE, KEITH Name: 1833 S.E. 17TH STREET Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition PATTERSON, MARK C Name: Name: 1833 S.E. 17TH ST. Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition CORMACK, KEVIN L Name: Name: Address: 1833 S.E. 17TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: SD Title: () Delete () Change () Addition RYAN, JAMES J Name: Name: 1833 SE 17TH ST Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WINSLOW, GEORGE Name: Name: Address: 1833 SE 17TH ST Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH HOYE VD 01/16/2009