2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT #255517** 03-31-2006 90019 032 ***150.00 1. Entity Name VOLUSIA PENNYSAVER, INC. Principal Place of Business Mailing Address 50007745 P. O. BOX 2831 901 SIXTH STREET DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32120-2831 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2092636 Not Applicable Zip Country Zin 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 PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 Cin 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Truilo, Robert 901 6th STREET NAME DAVIDSON JR, HERBERT M NAME 901 6TH STREET STREET ADDRESS STREET ADDRESS DAYTONA PEACH. FL 32117 CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KENDALL, DAVID R NAME NAME STREET ADDRESS 901 6TH STREET STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP **ASVD** ☐ Delete TITLE TITLE ☐ Channe ■ Addition KANEY, GEORGIA M. NAME NAME 901 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32117 CITY-ST-ZIP Delete TITLE Change ☐ Addition KANEY, JONATHAN D., JR. NAME NAME STREET ADDRESS 901 6TH ST. STREET ADORESS CITY-ST-ZIP DAYTONA BCH., FL 32117 CITY-ST-ZIP TITLE ASDT ☐ Delete TITLE Change ☐ Addition DAVIDSON, MARC L. NAME NAMÉ STREET ADDRESS 901 6TH ST. STREET ADDRESS CITY-ST-7IP DAYTONA BCH., FL 32117 CITY-ST-7IP ASD ☐ Delete TITLE ☐ Change ☐ Addition DAVIDSON TRUILO, JULIA NAME NAME STREET ADDRESS 901 6TH ST STREET ADDRESS DAYTONA BEACH, FL 32117 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 export 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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