2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #284340** 04-11-2006 90115 013 ***150.00 1. Entity Name PENCE INVESTMENTS INC Principal Place of Business Mailing Address 60026786 3115 DIXIE HWY N E 3115 DIXIE HWY N E P 0 B0X 101 P 0 BOX 101 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address 3160 DIXIE HWY N.E 3160 DIXIE HWY N.E. 02102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For PALM PALM BAY 59-1053166 Not Applicable \$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 HERSCHL PENCE 7580 PINECREST AVENUE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 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 re SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE TITLE ☐ Change ☐ Addition NAME PENCE, HERSCHL NAME STREET ADDRESS 7580 PINECREST AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP VDST ☐ Delete TITLE TITLE Change ☐ Addition PENCE, ALENE NAME NAME 7580 PINECREST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PENCE, ROY J NAME NAME STREET ADDRESS 7580 PINECREST AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

FILED