2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2006 08:00 AN **DOCUMENT # 342926** Secretary of State 1. Entity Name PEMBERTON, INC. Mailing Address Principal Place of Business 103 HIGHLINE DRIVE P.O. BOX 521000 LONGWOOD FL 32752 LONGWOOD FL 32752 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number City & State 59-1236904 Not Applicat 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 PEMBERTON, TODD N. Street Address (P.O. Box Number is Not Acceptable) 103 HIGHLINE DRIVE LONGWOOD FL 32752 Zip Code City FI 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 hyperi or printed name of registered agent and lifts if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Detete TITLE NAME NAME PEMBERTON, TODD N U00000407136 02/08/06-80004-012 150.00 STREET ADDRESS STREET ADDRESS 103 HIGHLINE DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32752 And the ☐ Change TITLE ٧s Delete TITLE NAME NAME PEMBERTON, W B STREET ADDRESS STREET ADDRESS 103 HIGHLINE DRIVE LONGWOOD FL 32752 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Add': TPLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A: ··· ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change □ Add Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiF ☐ Change □ A.S. Delete TITLE TITLE 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 direction 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-06 M.

**FILED**