

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379904

FILED
Apr 16, 2007
Secretary of State

Entity Name: R.L. PENDER AND ASSOCIATES, INC.

Current Principal Place of Business:

11110 SW 88TH STREET
STE 102
MIAMI, FL 33176 US

New Principal Place of Business:

1407 ILLINOIS STREET
ORLANDO, FL 32803 US

Current Mailing Address:

11110 SW 88TH STREET
STE 102
MIAMI, FL 33176 US

New Mailing Address:

1407 ILLINOIS STREET
ORLANDO, FL 32803 US

FEI Number: 59-1317250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, ROBERT L
11110 SW 88 ST.
STE 102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PENDER, ROBERT L
1407 ILLINOIS STREET
ORLANDO, FL 32803 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENDER, ROBERT L
Address: 11110 SW 88TH ST., STE 102
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: PATTERSON, LAURA A
Address: 11110 SW 88TH ST., STE 102
City-St-Zip: MIAMI, FL 33176 US

Title: ST () Delete
Name: PERAL, MARY F
Address: 11110 SW 88TH ST., STE 102
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENDER, ROBERT L
Address: 1407 ILLINOIS STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: PENDER, ROBERT L JR.
Address: 1407 ILLINOIS STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: ST (X) Change () Addition
Name: PATTERSON, LAURA A
Address: 1407 ILLINOIS STREET
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. PENDER

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date