

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004576

Entity Name: PENCO PRODUCTS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

99 BROWER AVE.
OAKS, PA 19456

New Principal Place of Business:

Current Mailing Address:

8223 BRECKSVILLE ROAD
SUITE 100
BRECKSVILLE, OH 441411361

New Mailing Address:

FEI Number: 34-1586569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HORITA, MARK M P
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: DV () Delete
Name: VAIN, WILLIAM C V
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: DV () Delete
Name: BONIELLO, MICHAEL P V
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: DV () Delete
Name: TRAVIS, DONALD V
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: VST () Delete
Name: CURCI, JOHN V VST
Address: 6950 SOUTH EDGERTON ROAD
City-St-Zip: BRECKSVILLE, OH 441413184

Title: D () Delete
Name: ALMY, RICHARD E
Address: 3400 WEST CHESTER PIKE, SUITE 201
City-St-Zip: NEWTON SQUARE, PA 19073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HORITA, MARK M P
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: V,D (X) Change () Addition
Name: VAIN, WILLIAM C V
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: V,D (X) Change () Addition
Name: BONIELLO, MICHAEL P V
Address: 99 BROWER AVENUE, PO BOX 378
City-St-Zip: OAKS, PA 194560378 US

Title: V (X) Change () Addition
Name: PATEL, KIRITKUMAR V
Address: 6550 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

Title: V,S (X) Change () Addition
Name: CURCI, JOHN V V,S
Address: 6950 SOUTH EDGERTON ROAD
City-St-Zip: BRECKSVILLE, OH 441413184

Title: T (X) Change () Addition
Name: CVETIC, JOHN E T
Address: 8223 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: BRECKSVILLE, OH 441411361 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: JOHN V. CURCI

VS

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date