2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F03112 03-13-2006 90058 019 ***150.00 1. Entity Name PENN-MAR, INC. Principal Place of Business Mailing Address 40028808 6711 26TH COURT EAST PO BOX 606 SARASOTA, FL 34243 ONECO, FL 34264 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-P CR2E034 (11/05) City & State City & State 4. FELNumber Applied For 59-2097242 Not Applicable Zip 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 SHRUM, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 2432 LANDINGS CIRCLE BRADENTON, FL 34209 City Zip Code FL 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 PΩ TITLE Delete TITLE Change ☐ Addition NAME SHRUM, EARL E NAME STREET ADDRESS 2432 LANDINGS CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-7IB XX Delete SECRETARY, TREASURER TITLE TITLE ☐ Change Addition Addition HOLMAN, ROBERT H EDWIN W. GRAY NAME NAME STREET ADDRESS 8020 DAVENTRY DRIVE STREET ADDRESS 6711 26th COURT EAST CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-7IP SARASOTA, FL 34243 TITLE Delete TITLE ☐ Change Addition VICE PRESIDENT NAME NAME PENELOPE L. SHRUM STREET ADDRESS STREET ADDRESS 6711 26th COURT EAST CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34243 TITLE ☐ Delete TITLE ☐ 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 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 filling does not qualify to 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 flar 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 because this people as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Mar 13, 2006 8:00 am