2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03112 04-25-2007 90197 007 ***150.00 1. Entity Name PENN-MAR, INC. Principal Place of Business Mailing Address 40081470 6711 26TH COURT EAST PO BOX 606 ONECO, FL 34264 US SARASOTA, FL 34243 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2097242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRUM, EDWARD E DO NOT WRITE 2432 LANDINGS CIRCLE BRADENTON, FL 34209 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHRUM, EARL E 2432 LANDINGS CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 TITLE GRAY, EDWIN W NAME STREET ADDRESS 6711 26TH CT E CITY-ST-ZIP SARASOTA, FL 34243 TITLE SHRUM, PENELOPE L NAME STREET ADDRESS 6711 26TH CT E DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 UliF IN THIS SPACE NAME HEATHER A. SHRUM-KORTZENDORF STREET ADDRESS 6711 26th Court E. CITY-ST-ZIP Sarasota, FL 34243 TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Date

Daytime Phone #

klike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, changed, or on an attachment w

SIGNATURE:

FILED