2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2006 08:00 AM DOCUMENT #F97951 **Secretary of State** PENTEL REAL ESTATE, INC. Mailing Address Principal Place of Business 161 GOLDSBY RD. 5399 HWY. 30A E LINIT D7 PMB 281 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2255648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENTEL, LAURANCE DO NOT WRITE 58 LAKE POINTE D.R. SANTA ROSA BEACH, FL 32459 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 03/21/06-80108-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST PENTEL, LAURANCE NAME STREET ADDRESS 58 LAKE POINTE DR. CITY-ST-ZIP SEAGROVE BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-ZTP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTAL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 the 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF BIGHING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED

850-685-1092