2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # J76414 1. Entity Namo PENN FLORIDA REALTY CORP. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY 1515 N. FEDERAL HWY SUITE'306 SUITE 306 BOCA RATON FL 33432 BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, otc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & Stato 59-2831284 Not Applicable Country \$8,75 Additional Zip Country Zip 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 N FEDERAL HIGHWAY STE 306 **BOCA RATON FL 33432** City Zip Code 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 PTSD Change ☐ Addition TILLE TITLE ☐ Delete BAUER, STANLEY D NAME NAME 000000732162 05/03/07-80035-009 150.00 111 SE 6TH COURT STREET ADORESS STRUTT ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition ☐ Delete TITLE IHLE NAME NAME STREET ADDRESS STRUET ADDRESS CUY-SI-ZIP City-SI-7iP Change ■ Addition ☐ Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIE Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CHY-SI-74P Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Cliange ☐ Addition Delete HILL TITLE NAME NAME STREEL ADDRESS STREET ADDRESS CDY-SI-7P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 changed, or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

Daytime Phone #