2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2006 8:00 am Secretary of State DOCUMENT # J76416 05-04-2006 90239 007 ***150.00 1. Entity Name PENN FLORIDA CAPITAL CORP. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY 1515 N. FEDERAL HWY STE. #306 BOCA RATON FL 33432 STE. #306 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2831283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 N FEDERAL HWY SUITE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition TITLE ☐ Delete TITLE ☐ Change GENSHEIMER, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 1862 THATCH PALM DRIVE CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP Delete Change ■ Addition DV TITLE AYERLE, ROBERT A. NAME NAME STREET ADDRESS 110 SKIPPACK PIKE STREET ADDRESS CITY-ST-7IP FORT WASHINGTON PA 19034 CITY-ST-7IP Change ☐ Addition TITL F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 changed, or on an attachment with an address, with all other like empowered.

CiTY-ST-ZIP

SIGNATURE: ///

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