2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # J76416 1. Entity Name PENN FLORIDA CAPITAL CORP. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY 1515 N. FEDERAL HWY STE. #306 STE. #306 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2831283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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 the obligations of registered agent. SIGNATURE Signature. Wood or printed name of registered agent and title c applicable (NOTE: Registered Agent signature required when reinstature) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete TITLE Change Addition GENSHEIMER, MARK A NAME. NAME 1862 THATCH PALM DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-SI-7IP CitY-ST-7iP Change TITLE Delete TITLE Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIE CHY-SI-7(P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-70 CITY-ST-7IP TOLE Delete TITLE Change Addition U00000739402 NAMI NAME 05/14/07-80026-005 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE Delete 190 Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change THE Delele THIE ☐ Addition NAME NAME. SUBJET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 eath; that I am an efficer or director of the corporation or the receiver or trustoe 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 atlachment with an address, with all effect like empowered.

OFFICER OR DIRECTOR

4/26/07

Daytime Phone #