2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

Secretary of State DOCUMENT # P01000084446 01-18-2007 90101 047 ***150.00 PENNACHIO AGENCY, INC. 60003578 Principal Place of Business Mailing Address 2000 E. EDGEWOOD DR P.O. BOX 24748 STE. 109 LAKELAND, FL 33802 US LAKELAND, FL 33803 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3740483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNACHIO, JOHN J DO NOT WRITE 2000 E. EDGEWOOD DR STE. 109 IN THIS SPACE LAKELAND, FL 33803 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENNACHIO, JOHN J NAME STREET ADDRESS P.O. BOX 24748 CITY-ST-719 LAKELAND, FL 338024748 TITLE TS NAME LASSITER, H EDWARD STREET ADDRESS P.O. BOX 24748 CITY-ST-71P LAKELAND, FL 338024748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

FILED Jan 18, 2007 8:00 am