2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000042268 1. Entity Name PENN-FLORIDA VENTURE VIII. INC. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY SUITE 306 BOCA RATON FL 33432 1515 NORTH FEDERAL HIGHWAY SUITE 306 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Fo 04-3653694 Not Applic Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH FEDERAL HIGHWAY 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, type-tier pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to For-Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RITLE PSD ☐ Delete TUTLE ☐ Change ☐ Mr. NAME GENSHEIMER, MARK A NAME STREET ADDRESS 1515 NORTH FEDERAL HIGHWAY SUITE 306 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Defete TITLE TICLE ☐ Change □ Add 05/16/06-80023-002 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta ☐ Change 月越 NAME NAME STREET ADDRESS STRLET ADDRESS 011Y-S1-21P CITY-SI-ZIP TITLE ☐ Delete mie ☐ Change T par MARIE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete nn.E ☐ Change T Acc NAME NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TercE □ ACC ☐ Charice NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like employered.

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