2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P02000042268 PENN-FLORIDA VENTURE VIII, INC. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY SUITE 306 1515 NORTH FEDERAL HIGHWAY SUITE 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) City & State 4. FEI Number City & State Applied For 04-3653694 Not Applicable Zip Country 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 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Again) signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSD** TITLE Delete TITLE ☐ Change ☐ Addition GENSHEIMER, MARK A NAME NAME 1515 NORTH FEDERAL HIGHWAY SUITE 306 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY - ST-ZIP CITY-ST-788 IIILE Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IP ime ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF HILE Delete BBB ☐ Change ☐ Addition NAME NAME U00000739345 STREET ADDRESS STREET ADDRESS 05/14/07-80023-010 150.00 CHY-ST-7IP CITY-S1-ZIP TITLE Delete ■ Addition TIFLE Change NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DhE Change Addition NAME NAME STREET ADDRESS SIRFEL ADDRESS C(TY+ST-7)P CITY-ST-7IP

I horeby cortify 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 eath; 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 of the empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE