2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P03000002425** PENSINGER HOMES CORP. Principal Place of Business Mailing Address 4108 SW 5TH AVE 4108 SW 5TH AVE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1668932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PENSINGER, LOREN DO NOT WRITE 4108 SW 5TH AVE CAPE CORAL, FL 33914 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 95721788-8008-008-150-00 10. OFFICERS AND DIRECTORS P/D TITLE PENSINGER, LOREN NAME STREET ADDRESS 4108 SW 5TH AVE CITY-ST-ZIP CAPE CORAL, FL 33914 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental figorities 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 sustee 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.

SIGNATURE: 5

CITY-ST-ZIP