2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 30, 2006 08:00 AN **DOCUMENT # P03000106009 Secretary of State** 1. Entity Name PEN-ROO TRUCKING, INC. Principal Place of Business Mailing Address **6615 TAILFEATHER WAY** 999 CATTLEMEN RD BRADENTON, FL 34203 SARASOTA, FL 34232 No Chg-P CR2E034 (11/05) 06152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1804990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVITT, SANDY DO NOT WRITE 2201 RINGLING BOULEVARD SUITE 203 IN THIS SPACE SARASOTA, FL 34237 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. U00000567803 SIGNATURE. /30/08-300Q5,004-150.60- (NOTE: Recistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE STAHNKE, ELMER R NAME 6615 TAILFEATHER WAY STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE STAHNKE, PENELOPE D NAME 6615 TAILFEATHER WAY STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

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 truther 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 a readtress, with all other like/empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/06

941-342-8484

FILED