2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000136896 Jan 31, 2007 08:00 AM Secretary of State PENULTIMATE MANAGEMENT CO., INC. Principal Place of Business Mailing Address 2775 SADDLEWOOD LANE 2775 SADDLEWOOD LANE PALM HARBOR FL 34685 PALM HARBOR FL 34685 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 City & State Applied For 4. FEI Number 20-0477114 Not Applicable Žιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STEFURAK, FRANCIS 2775 SADDLEWOOD LANE Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34685 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 Agent signature required which romst/fing) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE Dolete THEF ☐ Change ☐ Addition STEFURAK, FRANCIS NAMI NAMI U000000612819 2775 SADDLEWOOD LANE STREET ADDRESS STREET ADDRESS 02/05/07-80015-013 150.00 PALM HARBOR FL 34685 CHY-SI-ZIP CHY-ST-ZIP HELE Delete ☐ Change Addition STEFURAK, JAMES NAME NAMI 6726 FAIRWAY COVE DRIVE SIDELT ADDRESS STREET ADDRESS ORLANDO FL 32835 CUY+SI-ZIP CHY-SI-ZIP ☐ Defete ☐ Change □ Addition THEF NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-ZIP HIII ☐ Delete THE Change Addition NAMU NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-/IP THIE ☐ Delcto 100 Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP ☐ Delete THUE ☐ AddJtion ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I horeby certify 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 legal 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 other light empowered.

SIGNATURE:

FRANCIS C. STEFURAK