

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018686

FILED
Jul 05, 2007
Secretary of State

Entity Name: PENDER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1180 SW CATALINA STREET
PALM CITY, FL ;34990

New Principal Place of Business:

1180 SW CATALINA STREET
PALM CITY, FL 34990

Current Mailing Address:

1180 SW CATALINA STREET
PALM CITY, FL ;34990

New Mailing Address:

1180 SW CATALINA STREET
PALM CITY, FL 34990

FEI Number: 52-2455276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, SCOTT
1180 SW CATALINA STREET
PALM CITY, FL ;34990 US

Name and Address of New Registered Agent:

PENDER, SCOTT
1180 SW CATALINA STREET
PALM CITY, FL 34990 US

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.

SIGNATURE: SCOTT PENDER

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PENDER, SCOTT
Address: 1180 SW CATALINA STREET
City-St-Zip: PALM CITY, FL ;34990

Title: ST () Delete
Name: PENDER, SINDI
Address: 1180 SW CATALINA STREET
City-St-Zip: PALM CITY, FL ;34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PENDER, SCOTT
Address: 1180 SW CATALINA STREET
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change () Addition
Name: PENDER, SINDI
Address: 1180 SW CATALINA STREET
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT PENDER

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date