

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027699

Entity Name: PEP HOLDINGS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3400 MCINTOSH ROAD
BUILDING F20
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

310 SE 3RD ST
DANIA BEACH, FL 33004

Current Mailing Address:

310 SE 3RD ST
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-2461530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINFELD, ALAN L
2131 HOLLYWOOD BLV D
STE 305
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PARIKH, SID L
660 NW 35TH CT
FORT LAUDERDALE, FL 33309 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: SID PARIKH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARIKH, SIDDHARTH
Address: PO BOX 21011
City-St-Zip: FT. LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SID PARIKH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date