2008 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 07-14-2008 90031 024 ***150.00 DOCUMENT # P07000014637 1. Entity Name PENA & ASSOCIATES REAL ESTATE SERVICES INC. Principal Place of Business Mailing Address **6029 MEMORIAL HIGHWAY** 6029 MEMORIAL HIGHWAY TAMPA, FL 33615 TAMPA, FL 33615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Ant. #, etc. 05162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0616231 Not Applicable 2in Zio \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENA, ANDY Street Address (P.O. Box Number is Not Acceptable) 6029 MEMORIAL HIGHWAY TAMPA, FL 33615. City 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. (NOTE Bigisterial Agent signature reclured worm reinstating) FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PCEO** TITLE ☐ Change ☐ Addition TITLE Delete NAME PENA, ANDY NAME 6029 MEMORIAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP TAMPA, FL 33615 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Delete Change THLE THEE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplied that for of the corporation or the receiver or trustees changed, or on an attachment with an applied to the corporation of the corpora this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 14, 2008 8:00 am

Daytime Phone #

Date