2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2008 08:00 A **DOCUMENT # P95000070153** Secretary of State PERMENTER INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 43 LAIRD RD. 43 LAIRD RD. CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 US CR2E034 (11/05) 01082008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D SR DO NOT WRITE 43 LAIRD RD CRESTVIEW, FL 32539 IN THIS SPACE 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, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when registating 01/16/08-80084-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERMENTER, WILLIAM D JR NAME 24 WALTER HELMS RD STREET ADDRESS CITY-ST-ZIP HUMBOLDT, TN 38343 PERMENTER, WILLIAM D SR NAME 236 SABINE DRIVE STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee in powered 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 attachm

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR