2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P98000040852 t. Entity Name PENN FLORIDA VENTURE IV, INC. Principal Place of Business Mailing Address 1515 N FEDERAL HWY, STE 306 BOCA RATON FL 33432 1515 N FEDERAL HWY, STE 306 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0839857 Not Applicat Ζιp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENSHEIMERE, MARK A Street Address (P.O. Box Number is Not Acceptable) 1315 N FEDERÅL HWY STE 306 BOCA RATON FL 33432 Zio 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 primod name of registered agent and tipo if epplicable (NOTE Registered Agent signature required when (einstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 PSD RRE ☐ Delete HIGE Change 🔲 Addition NAME GENSHEIMER, MARK A NAME U00000556041 05/16/06-80057-024 150.00 STREET ADDIFICSS 1515 N FEDERAL HWY, STE 306 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP 1371 F n Defete HILE ☐ Addition ☐ Change MANE AYERLE, ROBERT A NAME STREET ADDRESS 1515 N FEDERAL HWY, STE 306 STREET ADDRESS CHY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TIFLE Delete HIN ☐ Change ☐ Addition NAMO MAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ωelete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 515££ ☐ Defete DDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-7IP TITLE Defete TRUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-CP

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12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: