

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001766

FILED
Apr 22, 2007
Secretary of State

Entity Name: PENN FUNDING SERVICES, INC.

Current Principal Place of Business:

612 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

New Principal Place of Business:

Current Mailing Address:

612 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

New Mailing Address:

FEI Number: 33-0998711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, LANA
16425 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KAGAN, LANA
16425 COLLINS AVE
2412
SUNNY ISLES, FL 33160 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: L KAGAN

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBROVIN, VLADIMIR
Address: 612 SECOND STREET PIKE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: VCVP () Delete
Name: KAGAN, LANA
Address: 612 SECOND STREET PIKE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: ST () Delete
Name: KAGAN, LANA
Address: 612 SECOND STREET PIKE
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBROVIN, VLADIMIR
Address: 612 SECOND STREET PIKE
City-St-Zip: SOUTHAMPTON, PA 18966

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LKAGAN

VP

04/22/2007

Electronic Signature of Signing Officer or Director

Date