2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005484

Entity Name: TWO PENNY INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1061 117 S. OHIO AVENUE

LIVE OAK, FL 320641061 US LIVE OAK, FL 320641061 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1061

LIVE OAK, FL 320641061 US

FEI Number: 59-3443059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTERSEN, LEON
117 SOUTH OHIO AVENUE
LIVE OAK, FL 32060 US
PETTERSEN, LEON
117 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 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: 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

 Name:
 PETTERSEN, LEON
 Name:
 PETTERSEN, LEON

 Address:
 117 SOUTH OHIO AVENUE
 Address:
 117 SOUTH OHIO AVENUE

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 LIVE OAK, FL 32064

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: LEON PETTERSEN PRES 01/30/2007