

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027516

Entity Name: CNP-PENSACOLA, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

2420-2 EXECUTIVE PLAZA
PENSACOLA, FL 32504

New Principal Place of Business:

551 EAST BARKSDALE DR.
MOBILE, AL 36606

Current Mailing Address:

2420-2 EXECUTIVE PLAZA
PENSACOLA, FL 32504

New Mailing Address:

551 EAST BARKSDALE DR.
MOBILE, AL 36606

FEI Number: 59-3709791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, WILLIAM J
2420-2 EXECUTIVE PLAZA
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

COX, WILLIAM J
17287 PERDIDO KEY DR
PENSACOLA, FL 32507 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: _____

Electronic Signature of Registered Agent

05/18/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, WILLIAM J
Address: 2420-2 EXECUTIVE PLAZA
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, WILLIAM J
Address: 551 EAST BARKSDALE DR.
City-St-Zip: MOBILE, AL 36606

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J. COX

Electronic Signature of Signing Officer or Director

PRES

05/18/2007

Date