

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076959

FILED
Mar 17, 2006
Secretary of State

Entity Name: PENN ENERGY CORPORATION

Current Principal Place of Business:

924 VALMAR ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

924 VALMAR ST
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-1892075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W C
1722 STAYSAIL DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, ROY
Address: 924 VALMAR STREET
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNINGTON, ROY D
Address: 924 VALMAR STREET
City-St-Zip: BRANDON, FL 33511

Title: VSD () Change (X) Addition
Name: PENNINGTON, MARY JO
Address: 924 VALMAR ST
City-St-Zip: BRANDON, FL 33511

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: ROY D PENNINGTON

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date