

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153019

Entity Name: PENROSE HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

927 ARABIAN AVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

927 ARABIAN AVE
WINTER SPRINGS, FL 32708

FEI Number: 65-1263722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, PENNY M
704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

JENNINGS, PENNY M
927 ARABIAN AVE
WINTER SPRINGS, FL 32708 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, PENNY M
Address: 704 SYBILWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNINGS, PENNY M
Address: 927 ARABIAN AVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PENNY M. JENNINGS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date