2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIMMA ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2008 8:00 am **Secretary of State DOCUMENT # 502538** 03-10-2008 90076 021 ***150.00 1. Entity Name A-PENNY CORPORATION Principal Place of Business Mailing Address **HWY 95 A** 411 MAYBERRY ST CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 02132008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent ROSENAU, RICHARD E. DO NOT WRITE 411 MAYBERRY ST CANTONMENT, FL 32533 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSENAU, RICHARD E STREET ADDRESS 411 MAYBERRY ST CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an arress, with all other like empowered.

FILED

Daytime Phone #