

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000917

FILED
Apr 27, 2009
Secretary of State

Entity Name: PENGUIN MORTGAGE COMPANY, INC.

Current Principal Place of Business:

3651 PEACHTREE PARKWAY, STE E-263
SUWANEE, GA 30024

New Principal Place of Business:

13514 MONCLAIR PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

3651 PEACHTREE PARKWAY, STE E-263
SUWANEE, GA 30024

New Mailing Address:

13514 MONCLAIR PLACE
LAKEWOOD RANCH, FL 34202

FEI Number: 58-2390233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JOE
13514 MONTCLAIR PLACE
BRADENTON, FL 34202 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: PC () Delete
Name: VAUGHN, JOE
Address: 3651 PEACHTREE PARKWAY, STE E-263
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAUGHN, JOE
Address: 13514 MONTCLAIR PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JOE VAUGHN

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date