

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000898

FILED
Apr 18, 2006
Secretary of State

Entity Name: PENNINGTON PHOTOGRAPHY AND DESIGN, INC.

Current Principal Place of Business:

1450 FLAGLER AVE #21
JACKSONVILLE, FL 32207

New Principal Place of Business:

1222 LONDON AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

1450 FLAGLER AVE #21
JACKSONVILLE, FL 32207

New Mailing Address:

1222 LONDON AVE
JACKSONVILLE, FL 32207

FEI Number: 41-2163836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JOI R
4332-101 PLAZA GATE LN
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PERKINS, BRENDA J
4332-101 PLAZA GATE LN
JACKSONVILLE, FL 32217 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: BRENDA PERKINS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PENNINGTON, MARK
Address: 1450 FLAGLER AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSC () Delete
Name: PERKINS, JOI R
Address: 1450 FLAGLER AVE.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PENNINGTON, MARK
Address: 1222 LONDON AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSC (X) Change () Addition
Name: PERKINS, JOI R
Address: 1222 LONDON AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK PENNINGTON

PT

04/18/2006

Electronic Signature of Signing Officer or Director

Date