

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001225

FILED
Mar 16, 2008
Secretary of State

Entity Name: THE PENNINGTON COMPANY REAL ESTATE AND INVESTMENTS INC.

Current Principal Place of Business:

701 AMBRIANCE DRIVE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

101 NORTH EAST THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 36-3883331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, RHONDA
101 N.E. THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: PVST () Delete
Name: PENNINGTON, RHONDA J
Address: 701 AMBRIANCE DRIVE
City-St-Zip: BURR RIDGE, IL 60527

Title: D () Delete
Name: PENNINGTON, RHONDA J
Address: 701 AMBRIANCE DRIVE
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA J PENNINGTON

PVST

03/16/2008

Electronic Signature of Signing Officer or Director

Date