

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23646

Entity Name: PENN PROPERTIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1412 1/2 EAST CONCORD STREET
P.O.BOX 536298
ORLANDO, FL 32853 US

Current Mailing Address:

P.O. BOX 536298
ORLANDO, FL 32853 US

New Principal Place of Business:

1412 1/2 EAST CONCORD STREET
REAR OF BUILDING
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 59-2304782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENETTI, MARIANNE E.
14121/2 E. CONCORD
ORLANDO, FL 32803 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: DP () Delete
Name: GENETTI, MARIANNE
Address: 1412 1/2 E. CONCORD
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: GENETT, MARIANNE
Address: 1412 1/2 E. CONCORD ST
City-St-Zip: ORLANDO, FL 32803

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: MARIANNE GENETTI

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date