2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

Mar 21, 2005 08:00 AM DOCUMENT # G25988 **Secretary of State** 1. Entity Name PENGUINS, INC. Principal Place of Business... Mailing Address 2921 LAKE TOHO BLVD. 2921 LAKE TOHO BLVD. KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2529464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZELLNER, CHRIS JON DO NOT WRITE 2921 LAKE TOHO BLVD. KISSIMMEE, FL 34746 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. I am 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZELLNER, CHRIS JON STREET ADDRESS 2921 LAKE TOHO BLVD. City-St-Zip KISSIMMEE, FL 34746 TITLE U00000271157 U3/21/05-80036-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE Caty-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 address, with all other like empowered.

FILED