

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25988

Entity Name: PENGUINS, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

2921 LAKE TOHO BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2921 LAKE TOHO BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2529464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLNER, CHRIS JON
2921 LAKE TOHO BLVD.
KISSIMMEE, FL 34746 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: PD () Delete
Name: ZELLNER, CHRIS JON,
Address: 2921 LAKE TOHO BLVD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZELLNER, CHRIS JON

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date