

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25693

FILED
Apr 18, 2007
Secretary of State

Entity Name: PENNSUCO & ASSOCIATES, INC.

Current Principal Place of Business:

3191 CORAL WAY
STE 405
MIAMI, FL 331453213 US

New Principal Place of Business:

14333 S.W. 139 COURT
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 140716
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0083750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS E.
3191 CORAL WAY STE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, JESUS E.
14333 S.W. 139 CT.
MIAMI, FL 33186 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JESUS ERNESTO,
Address: 3191 CORAL WAY STE 405
City-St-Zip: MIAMI, FL 33145 US

Title: V () Delete
Name: PEREZ, SUSANNA R.,
Address: 3191 CORAL WAY STE 405
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JESUS ERNESTO,
Address: 14333 S.W. 139 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: V (X) Change () Addition
Name: PEREZ, SUSANNA R.,
Address: 14333 S.W. 139 CT.
City-St-Zip: MIAMI, FL 33186

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: SUSANNA R. PEREZ

V.

04/18/2007

Electronic Signature of Signing Officer or Director

Date