2008 FOR PROFIT CORPORATION

FILED Feb 18, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # K34145 PENNY'S INVESTMENT CORPORATION Principal Place of Business Mailing Address 3450 W 84 ST. 3450 W 84 ST. STE. 201 STE. 201 HIALEAH, FL 33018 HIALEAH, FL 33018 No Chg-P 02082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0073624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAVERAN, NELSON 3450 W 84 ST. STE, 201 IN THIS SPACE HIALEAH, FL 33018 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE GRAVERAN, NELSON 3450 W 84 ST., STE. 201 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME GRAVERAN, ISABEL C -U00000830786 - * 3450 W 84 ST., STE. 201 STREET ADDRESS 02/26/08-80098-013:150:00 HIALEAH, FL 33018 CITY-ST-ZIP TITLE VD BRESNAHAN, DANIEL NAME 17001 SW 48 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SW RANCHES, FL 33331 IN THIS SPACE TITLE GRAVERAN, JEANNIE M NAME STREET AODRESS 3450 W 84 ST., STE. 201 HIALEAH, FL 33018 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP