

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30455

Entity Name: PENNEWS INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

600 GRAPE TREE DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491558
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0399099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, CONSUELO F.
600 GRAPETREE DR., 9 F-S
KEY BISCAYNE, FL 33149 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: PENICHET, JOAQUIN F.,
Address: 600 GRAPETREE DR., 9FS
City-St-Zip: KEY BISCAYNE, FL

Title: DVPT () Delete
Name: PENICHET, CONSUELO F
Address: PENICHET, CONSUELO F.
City-St-Zip: KEY BISCAYNE, FL

Title: DS () Delete
Name: PANTIN, CONSUELO M.
Address: 7320 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: PANTIN, CONSUELO M.
Address: 23425 PARK COLOMBO
City-St-Zip: CALABASAS, CA 91302

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: JOAQUIN F. PENICHET

MR.

03/05/2007

Electronic Signature of Signing Officer or Director

Date