

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39293

Entity Name: PNP, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1548 W 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1548 W 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2985853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLEGAS, PANOS, ESQ.
1548 W 84TH ST.
HIALEAH, FL US

Name and Address of New Registered Agent:

PERLEGAS, PANOS,
1548 W 84TH ST.
HIALEAH, FL 33014 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: PANOS PERLEGAS

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERLEGAS, RANOS
Address: 1548 84 ST.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: PERLEGAS, THANOS,
Address: 1548 W 84 STREET
City-St-Zip: HIALEAH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERLEGAS, PANOS
Address: 1548 84 ST.
City-St-Zip: HIALEAH, FL 330143364 US

Title: D (X) Change () Addition
Name: PERLEGAS, THANOS
Address: 1548 W 84 STREET
City-St-Zip: HIALEAH, FL 330143364 US

Title: DVP () Change (X) Addition
Name: JONES, EDMOND L
Address: 1548 W 84 STREET
City-St-Zip: HIALEAH, FL 330143364 US

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: EDMOND L. JONES

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date