

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90844

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: PENAN DEVELOPMENT CORP.

## Current Principal Place of Business:

900 GREENSWARD  
APT-G201  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

900 GREENSWARD  
APT-G201  
DELRAY BEACH, FL 33445

## New Mailing Address:

C/O STAHL 2020 SPANISH TRAIL  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0078526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, FREDERICK R CPA  
601 N. CONGRESS AVE  
SUITE #425  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

STAHL, JAMES F  
2020 SPANISH TRAIL  
DELRAY BEACH, FL 33483 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: JAMES F. STAHL

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: PENNEY, PHYLLIS  
Address: 900 GREENSWARD APTG-201  
City-St-Zip: DELRAY BEACH, FL 33445

Title: CPD ( ) Delete  
Name: PENNEY, DONALD C  
Address: 900 GREENSWARD APTG-201  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD C. PENNEY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date