

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007421

FILED
Sep 05, 2006
Secretary of State

Entity Name: PINK PENGUIN PRESS, INC.

Current Principal Place of Business:

383 STATE STREET
ALBANY, NY 12210 US

New Principal Place of Business:

1444 13TH ST N
1
ST PETERSBURG, FL 33704 US

Current Mailing Address:

383 STATE STREET
ALBANY, NY 12210 US

New Mailing Address:

P.O. BOX 7148
ST PETERSBURG, FL 33734 US

FEI Number: 20-3183078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: POWERS, JAMES L JR.
Address: 383 STATE STREET
City-St-Zip: ALBANY, NY 12210 US

Title: DVP () Delete
Name: HENNESSY, STEPHEN
Address: 383 STATE STREET
City-St-Zip: ALBANY, NY 12210 US

Title: DST () Delete
Name: JIMENEZ, ROGER
Address: 383 STATE STREET
City-St-Zip: ALBANY, NY 12210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: POWERS, JAMES L JR.
Address: P.O. BOX 7148
City-St-Zip: ST PETERSBURG, FL 33734 US

Title: DVP (X) Change () Addition
Name: HENNESSY, STEPHEN
Address: P.O. BOX 7148
City-St-Zip: ST PETERSBURG, FL 33734 US

Title: DS/T (X) Change () Addition
Name: JIMENEZ, ROGER
Address: P.O. BOX 7148
City-St-Zip: ST PETERSBURG, FL 33734 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER JIMENEZ

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date