

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011653

FILED
Aug 10, 2006
Secretary of State

Entity Name: PENNY'S ANGELS.COM INC.

Current Principal Place of Business:

3107 NORTH CHITTY ROAD
PLANT CITY, FLORIDA, 33565

New Principal Place of Business:

3107 NORTH CHITTY ROAD
PLANT CITY, FL 33565

Current Mailing Address:

3107 NORTH CHITTY ROAD
PLANT CITY, FLORIDA, 33565

New Mailing Address:

3107 NORTH CHITTY ROAD
PLANT CITY, FL 33565

FEI Number: 20-3840601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MEJIA, JENNIFER L
4925 WALLACE ROAD
PLANT CITY, FLORIDA, FL 33567 US

Name and Address of New Registered Agent:

SIMMONS, PENNY
3107 CHITTY ROAD
PLANT CITY, FL 33565 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: PENNY SIMMONS

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: SIMMONS, PENNY B
Address: 3107 CHITTY RD.
City-St-Zip: PLANT CITY, FL 33565

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: PENNY SIMMONS

MS.

08/10/2006

Electronic Signature of Signing Officer or Director

Date