2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000032516

Entity Name: PENET LAND CORPORATION

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7217 GULF BLVD # 14-146

SAINT PETERSBURG, FL 33706

Current Mailing Address: New Mailing Address:

7217 GULF BLVD # 14-146

SAINT PETERSBURG, FL 33706

FEI Number: 59-3652200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENESDORFER, ROLAND SIEGMUND, ROLF 7217 GULF BLVD 207 55TH AVENUE

14-146 ST PETE BEACH, FL 33706 US SAINT PETERSBURG, FL 33706 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: ROLF SIEGMUND 04/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition

 Name:
 PENETSDORFER, ROLAND
 Name:
 SIEGMUND, ROLF

 Address:
 4615 GULF BLVD 104-145
 Address:
 207 55TH AVENUE

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: ST PETE BEACH, FL 33706

Title: D (X) Delete Title: () Change () Addition

 Name:
 PENETSDORFER, ROLAND
 Name:

 Address:
 7217 GULF BLVD, # 14-146
 Address:

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:

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: ROLF SIEGMUND DP 04/18/2006