2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P00000032705 1. Entity Name THINKPENNY ADVERTISING & DESIGN, INC. Principal Place of Business Mailing Address 2 NE 40TH STREET P O BOX 223592 HOLLYWOOD FL 33022-3592 #401 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0995350 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNY, JUDY 674 NE 70 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD Delete TITLE ☐ Change Addition PENNY, JUDY NAME NAME STREET ADDRESS U00000509619 2 NE 40TH STREET, SUITE 401 STREET ADDRESS 04/28/06-80049-014 150.00 CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ۷P TITLE Delete Change Anna: MALE REMY, FRANCES MAME STREET ADDRESS 2 NE 40TH STREET, SUITE 401 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY - ST - ZIP Delete lille ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGN	ATURE:
------	--------

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/06

Davidore Phone II

FILED