2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000039189 02-22-2006 90017 033 ***150.00 1 Entity Name PENNY PLUS MORTGAGES, INC. Mailing Address Principal Place of Business 995 SR 434 STE 305 995 SR 434 STE 305 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL . 32714 2. Principal Place of Business 3. Mailing Address 995 St. Rd. 434 3018 Corrine Drive Suite, Apt. #, etc. Suite, Apt. #, etc 01172006 CR2E034 (11/05) Chg-P suite 305 Orlando, Fl. 32803 Applied For 4. FEI Number City & State City & State 59-3721768 Not Applicable Altamonte Springs, Orlando Country \$8.75 Additional 5. Certificate of Status Desired 32714 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENNE, ELIZABETH M Street Address (P.O. Box Number is Not Acceptable) 3018 CORRINO DRIVE ORLANDO, FL 32803 City Zip Code 8. The above named entity submittee 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 ag Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition PENNE, JOHN NAME NAME 3018 CORRINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP D TITLE ☐ Change TITLE Delete ☐ Addition PENNE, ELIZABETH NAME NAME 3018 CORRINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY+ST-7IP DVS TITLE ☐ Change ☐ Addition Delete TITLE NAME PENNE, MARTHA STREET ADDRESS STREET ADDRESS 3018 CORRINE DRIVE CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE PENNE-TRINGAS, NICOLE NAME NAME STREET ADDRESS 3018 CORRINE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 22, 2006 8:00 am

401-682-0333