2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2008
Secretary of State

DOCUMENT# P01000039189

Entity Name: PENNY PLUS MORTGAGES, INC.

Current Principal Place of Business:

3018 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

995 ST RD 434 STE 305
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3018 CORRINE DR
ORLANDO, FL 32803

FEI Number: 59-3721768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENNE, ELIZABETH M
3018 CORRINE DR
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PENNE, JOHN
Address: 3018 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete
Name: PENNE, ELIZABETH
Address: 3018 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: DVS ( ) Delete
Name: PENNE, MARTHA
Address: 3018 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: DPT ( ) Delete
Name: PENNE-TRINGAS, NICOLE
Address: 3018 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH M PENNE RA 01/05/2008

Electronic Signature of Signing Officer or Director — Date