

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104533

FILED
Mar 25, 2009
Secretary of State

Entity Name: PENROD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1 OCEAN DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 US

New Mailing Address:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

FEI Number: 65-1151495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS, PETER
1300 NORTH FEDERAL HWY
202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 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: STEVEN SAVOLA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENROD, JACK
Address: 317 COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENROD, JACK
Address: 2800 BISCAYNE BLVD., STE. 600
City-St-Zip: MIAMI, FL 33137

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: JACK PENROD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date