

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105897

FILED
Feb 26, 2006
Secretary of State

Entity Name: SYLVIA PENNA & ASSOCIATES, INC.

Current Principal Place of Business:

2064 N.UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9700 STIRLING ROAD
SUITE 107
COOPER CITY, FL 33024

Current Mailing Address:

1317 ST. TROPEZ CICLE
APT 1303
WESTON, FL 33326

New Mailing Address:

9700 STIRLING ROAD
SUITE 107
COOPER CITY, FL 33024

FEI Number: 65-1149587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, SYLVIA
2064 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PENNA, SYLVIA
9700 STIRLING ROAD
SUITE 107
COOPER CITY, FL 33024 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: _____

Electronic Signature of Registered Agent

02/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNA, SYLVIA
Address: 2064 N.UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNA, SYLVIA
Address: 9700 STIRLING ROAD SUITE 107
City-St-Zip: COOPER CITY, FL 33024

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: SILVIA PENNA

Electronic Signature of Signing Officer or Director

PRES

02/26/2006

Date