2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 08:00 A Secretary of State DOCUMENT # P02000134127 1. Entity Name PENNINGTON MASONRY, INC. Principal Place of Business Mailing Address 5917 N. STAR DRIVE 5917 N. STAR DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3672177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENNINGTON, J. HORTON DO NOT WRITE 5917 N. STAR DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENNINGTON, J. HORTON NAME STREET ADDRESS 5917 N. STAR DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 000000688200..r D TITLE PENNINGTON, DAVID H NAME 5917 N. STAR DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

258-2406