

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024080

Entity Name: PENKADA HOLDINGS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
SUITE # 203
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2331 NORTH STATE ROAD 7
SUITE # 203
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 81-0600191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, KALEEL A
5236 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COKER, KALEEL A
Address: 5335 NW 10TH COURT STE# 207
City-St-Zip: PLATNATION, FL 33313

Title: VP () Delete
Name: COKER, ELLOEEN F
Address: 11521 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: COKER, KAYMONISHA N
Address: 11521 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: COKER, FRANCINE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

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: KALEEL COKER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date