2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024080

Entity Name: PENKADA HOLDINGS INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2331 NORTH STATE ROAD 7

SUITE # 202

2331 NORTH STATE ROAD 7

SUITE # 203 SUITE # 203

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2331 NORTH STATE ROAD 7 2331 NORTH STATE ROAD 7 SUITE # 203 SUITE # 203

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 US

FEI Number: 81-0600191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COKER, KALEEL A
 Name:
 COKER, KALEEL A

 Address:
 5335 NW 10TH COURT STE# 207
 Address:
 5335 NW 10TH COURT STE# 207

City-St-Zip: PLATNATION, FL 33313 City-St-Zip: PLATNATION, FL 33313 US

Title: VP () Delete Title: VP (X) Change () Addition Name: COKER, ELLOEEN F COKER, ELLOEEN F

 Address:
 11521 NW 29TH MANOR
 Address:
 11521 NW 29TH MANOR

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33323 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 COKER, KAYMONISHA N
 Name:
 COKER, KAYMONISHA N

 Address:
 11521 NW 29TH MANOR
 Address:
 11521 NW 29TH MANOR

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 SUNRISE, FL 33323 US

Title: T () Delete Title: T (X) Change () Addition Name: COKER, FRANCINE A Name: COKER, FRANCINE A

Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

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: ELLOEEN COKER VP 05/03/2009