

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028066

Entity Name: PENOYER CONSULTING, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2655 SOUTHWEST 86TH AVE
DAVIE, FL 33328

New Principal Place of Business:

3130 PALM TRACE LANDINGS DRIVE
APT 603
DAVIE, FL 33314

Current Mailing Address:

2655 SOUTHWEST 86TH AVE
DAVIE, FL 33328

New Mailing Address:

3130 PALM TRACE LANDINGS DRIVE
APT. 603
DAVIE, FL 33314

FEI Number: 57-1155018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENOYER, WILLIAM V PRES
2655 SW 86 AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PENOYER, WILLIAM V PRES
3130 PALM TRACE LANDINGS DRIVE
APT. 603
DAVIE, FL 33314 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:

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENOYER, WILLIAM V
Address: 2655 SOUTHWEST 86TH AVE
City-St-Zip: DAVIE, FL 33328

Title: VPT () Delete
Name: PENOYER, WILLIAM V
Address: 2655 SOUTHWEST 86TH AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENOYER, WILLIAM V
Address: 3130 PALM TRACE LANDINGS DRIVE APT 603
City-St-Zip: DAVIE, FL 33314

Title: VPT (X) Change () Addition
Name: PENOYER, WILLIAM V
Address: 3130 PALM TRACE LANDINGS DRIVE APT 603
City-St-Zip: DAVIE, FL 33314

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: WILLIAM V. PENOYER

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date