

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028540

FILED
Sep 13, 2008
Secretary of State

Entity Name: PENGWENNS ENTERTAINMENTS INC.

Current Principal Place of Business:

269BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 13-4243726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORVIL, DIENI
269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ORVIL, DIENI O CEO
269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909 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: DIENI ORVIL

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORVIL, DIENI
Address: 269BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: JOLISSAINT, CECILE
Address: 269 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: AUGUSMA, GERALDIN
Address: 269BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOLISSAINT, JOSETTE
Address: 269 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DIENI, ORVIL O
Address: 269BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: DIENI ORVIL

CEO

09/13/2008

Electronic Signature of Signing Officer or Director

Date