

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116057

FILED
Jan 16, 2006
Secretary of State

Entity Name: PENN. W. DEVELOPMENT, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR.
SUITE 148
ORLANDO, FL 32819

New Principal Place of Business:

7061 GRAND NATIONAL DR.
SUITE 148
ORLANDO, FL 32819 US

Current Mailing Address:

7061 GRAND NATIONAL DR
SUITE # 148
ORLANDO, FL 32819

New Mailing Address:

7061 GRAND NATIONAL DR
SUITE # 148
ORLANDO, FL 32819 US

FEI Number: 54-2130266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WON, PYO
7061 GRAND NATIONAL DRIVE
SUITE # 148
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WON, PYO
Address: 7061 GRAND NATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WON, PYO MR.
Address: 7061 GRAND NATIONAL DR, SUITE # 148
City-St-Zip: ORLANDO, FL 32819 US

Title: M () Change (X) Addition
Name: WON, HOWARD MR.
Address: 7061 GRAND NATIONAL DR, SUITE # 148
City-St-Zip: ORLANDO, FL 32819 US

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: RICHARD O'LENICK

D

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date