2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052829

Entity Name: MARK A PENNINGTON PA

FILED Aug 09, 2005 Secretary of State

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

16146 SW 26 STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16146 SW 26 STREET 3201 NE 183RD STREET MIRAMAR, FL 33027 2504 AVENTURA, FL 33160

FEI Number: 20-0909176 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:

PEACH, APRIL

660 W OAKLAND PARK BLVD

FT LAUDERDALE, FL 33311 US

CONDRON, APRIL P

660 W OAKLAND PARK BLVD

FT LAUDERDALE, FL 33311 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: APRIL PEACH CONDRON 08/09/2005

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: () Change () Addition

 Name:
 PENNINGTON, MARK A
 Name:

 Address:
 16146 SW 26 STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A PENNINGTON P 08/09/2005