

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000097030

Entity Name: PENATES VENTURES INC.

**FILED**  
**Jan 11, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1105 BENNET RD  
ORLANDO, FL 32814

**New Principal Place of Business:**

**Current Mailing Address:**

1105 BENNET RD  
ORLANDO, FL 32814

**New Mailing Address:**

FEI Number: 75-3178705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THOMAS, PEGGY  
1180 SPRING CENTRE SOUTH  
STE 223  
ALTAMONTE SPRINGS, FL 32714 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: CP ( ) Delete  
Name: CHAPMAN, KRISTINA B  
Address: 1105 BENNET RD  
City-St-Zip: ORLANDO, FL 32814

Title: CP ( ) Delete  
Name: CARDONE, JASON V  
Address: 820 FORESTWOOD DR  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JASON V CARDONE

CP

01/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date