

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097030

Entity Name: PENATES VENTURES INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1105 BENNET RD
ORLANDO, FL 32814

New Principal Place of Business:

2983 STANFIELD AVE
ORLANDO, FL 32814

Current Mailing Address:

1105 BENNET RD
ORLANDO, FL 32814

New Mailing Address:

2983 STANFIELD AVE
ORLANDO, FL 32814

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: 999 W MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CHAPMAN, KRISTINA B
Address: 2983 STANFIELD AVE
City-St-Zip: ORLANDO, FL 32814

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

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: JASON CARDONE

CP

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date