

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106811

FILED
Apr 29, 2006
Secretary of State

Entity Name: PENNINGTON REALTY, INC.

Current Principal Place of Business:

7621 FENWICK COVE LANE
ORLANDO, FL 32819

New Principal Place of Business:

7641 FENWICK COVE LANE
ORLANDO, FL 32819

Current Mailing Address:

7621 FENWICK COVE LANE
ORLANDO, FL 32819

New Mailing Address:

7641 FENWICK COVE LANE
ORLANDO, FL 32819

FEI Number: 54-2157052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CHARLES R
7621 FENWICK COVE LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PENNINGTON, CHARLES R
7641 FENWICK COVE LANE
ORLANDO, FL 32819 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: CHARLES R PENNINGTON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNINGTON, CHARLES R
Address: 7621 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: PENNINGTON, CHARLES R
Address: 7621 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: PENNINGTON, CHARLES R
Address: 7621 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: PENNINGTON, CHARLES R
Address: 7621 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNINGTON, CHARLES R
Address: 7641 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: PENNINGTON, CHARLES R
Address: 7641 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: PENNINGTON, CHARLES R
Address: 7641 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: PENNINGTON, CHARLES R
Address: 7641 FENWICK COVE LANE
City-St-Zip: ORLANDO, FL 32819

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: CHARLES R PENNINGTON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date