

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115090

FILED
Apr 14, 2008
Secretary of State

Entity Name: PENNGROVE PRODUCTIONS, INC.

Current Principal Place of Business:

2739 N.E. 20TH COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#335
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 56-2476256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, SUSAN
2739 NE 20TH COURT
FORT LAUDERDALE, FL 33305 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: P () Delete
Name: WASHBURN, SUSAN
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP () Delete
Name: WASHBURN, FREDERICK
Address: 2805 E. OAKLAND PARK BLVD., #335
City-St-Zip: FT. LAUDERDALE, FL 33306

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 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: SUSAN WASHBURN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date