

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123573

FILED
Aug 18, 2005
Secretary of State

Entity Name: THE PENNINGTON REALTY GROUP INC

Current Principal Place of Business:

4479 US HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4479 US HIGHWAY 17
SUITE 7
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 81-0557957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, HIRAM E
1868 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 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

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:

Title: P () Delete
Name: PENNINGTON, HIRAM E
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: SEC () Delete
Name: PENNINGTON, HIRAM E
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: TREA () Delete
Name: PENNINGTON, HIRAM E
Address: 1868 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: H EDWARD PENNINGTON PA

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date