

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138178

Entity Name: PENIEL SERVICES CORP.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

1225 RIVERSIDE DR. # 201
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1225 RIVERSIDE DR.
201
CORAL SPRINGS, FL 33071

Current Mailing Address:

1225 RIVERSIDE DR. # 201
CORAL SPRINGS, FL 33071

New Mailing Address:

1225 RIVERSIDE DR.
201
CORAL SPRINGS, FL 33071

FEI Number: 20-1711613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, PABLO
1225 RIVERSIDE DR. # 201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PINTO, PABLO
1225 RIVERSIDE DR.
201
CORAL SPRINGS, FL 33071 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: PABLO PINTO

05/26/2006

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: PTD () Delete
Name: PINTO, PABLO
Address: 1225 RIVERSIDE DR. # 201
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD () Delete
Name: PINTO, ELAINE C
Address: 1225 RIVERSIDE DR. # 201
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PINTO, PABLO
Address: 1225 RIVERSIDE DR. # 201
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPDT (X) Change () Addition
Name: PINTO, ELAINE C
Address: 1225 RIVERSIDE DR. # 201
City-St-Zip: CORAL SPRINGS, FL 33071

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: PABLO PINTO

PDS

05/26/2006

Electronic Signature of Signing Officer or Director

Date