

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153260

Entity Name: PENNY MAKES CENTS, INC.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

1463 CREEKS EDGE COURT
ORANGE PARK, FL 320037413

New Principal Place of Business:

12782 DUNNS VIEW DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

1463 CREEKS EDGE COURT
ORANGE PARK, FL 320037413

New Mailing Address:

12782 DUNNS VIEW DRIVE
JACKSONVILLE, FL 32218

FEI Number: 59-3788420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ
1700 WELLS RD
STE 5
ORANGE PARK, FL 32073 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: CEO () Delete
Name: TAN, PEINEY
Address: 1463 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 320037413

Title: PSTV () Delete
Name: TAN, PEINEY
Address: 1463 CREEKS EDGE COURT
City-St-Zip: ORANGE PARK, FL 320037413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAN, PEINEY
Address: 12782 DUNNS VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: PSTV (X) Change () Addition
Name: TAN, PEINEY
Address: 12782 DUNNS VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: PEINEY TAN

CEO

05/28/2007

Electronic Signature of Signing Officer or Director

Date