

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014088

Entity Name: RANDALL PENNINGTON INC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

8544 SW CRUDEN BAY CT  
STUART, FL 34997

## New Principal Place of Business:

2524 GARDENS PKWY.  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

8544 SW CRUDEN BAY CT  
STUART, FL 34997

## New Mailing Address:

2524 GARDENS PKWY.  
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3805839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, RANDALL  
8544 SW CRUDEN BAY CT  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

PENNINGTON, RANDALL  
2524 GARDENS PKWY.  
PALM BEACH GARDENS, FL 33410 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENNINGTON, RANDALL  
Address: 8544 SW CRUDEN BAY CT  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENNINGTON, RANDALL  
Address: 2524 GARDENS PKWY.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RANDALL PENNINGTON

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date