

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024467

FILED
Jan 27, 2007
Secretary of State

Entity Name: PENNY STONE INVESTMENTS, INC.

Current Principal Place of Business:

116 SEAGRAPE DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

116 SEAGRAPE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 90-0227466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, WALTER
116 SEAGRAPE DRIVE
JACKSONVILLE BEACH, FL 32250 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: SCHLEEF, ROBERT
Address: 116 SEAGRAPE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: SCHLEEF, VERONIQUE
Address: 116 SEAGRAPE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VS () Delete
Name: HAYNES, STEPHANIE
Address: 116 SEAGRAPE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: HAYNES, WALTER
Address: 116 SEAGRAPE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEEF, ROBERT
Address: 11034 HARBOR COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: SCHLEEF, VERONIQUE
Address: 11034 HARBOR COURT
City-St-Zip: JACKSONVILLE, FL 32225

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 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: WALTER HAYNES

V

01/27/2007

Electronic Signature of Signing Officer or Director

Date