

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060597

Entity Name: PINGUIN CORP

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

1660 ELKCAM BLVD
DELTONA, FL 32725 US

New Principal Place of Business:

1430 TUNE AVE
DELTONA, FL 32738 US

Current Mailing Address:

1660 ELKCAM BLVD
DELTONA, FL 32725 US

New Mailing Address:

1430 TUNE AVE
DELTONA, FL 32738 US

FEI Number: 20-2728673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLARIBEL
1660 ELKCAM BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALVAREZ, CLARIBEL
1430 TUNE AVE
DELTONA, FL 32738 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: CLARIBEL ALVAREZ

09/01/2007

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: ALVAREZ, CLARIBEL
Address: 1660 ELKCAM BLVD
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CLARIBEL
Address: 1430 TUNE AVE
City-St-Zip: DELTONA, FL 32738 US

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: CLARIBEL ALVAREZ

P

09/01/2007

Electronic Signature of Signing Officer or Director

Date