2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081504

FILED
Mar 03, 2006
Secretary of State

Entity Name: PENMAN FUNDING CORP.

Current Principal Place of Business:

120 INTERNATIONAL PKWY, STE. 220
HEATHROW, FL 32746

New Principal Place of Business:

1485 INTERNATIONAL PKWY
SUITE 1001
HEATHROW, FL 32746

Current Mailing Address:

120 INTERNATIONAL PKWY, STE. 220
HEATHROW, FL 32746

New Mailing Address:

1485 INTERNATIONAL PKWY
SUITE 1001
HEATHROW, FL 32746

FEI Number: 20-2971483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, GARY D. ESQ.
390 N. ORANGE AVE., STE. 1500
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS ( ) Change (X) Addition
Name: STEPHAN, JENNIFER L
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746 US

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: JENNIFER L STEPHAN P 03/03/2006

Electronic Signature of Signing Officer or Director Date