

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090048

Entity Name: ENRIQUE PENATE, INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1349 FREYMARK ST.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1386 S WEMBLEY CIR
PORT ORANGE, FL 32128

Current Mailing Address:

1349 FREYMARK ST.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1386 S WEMBLEY CIR
PORT ORANGE, FL 32128

FEI Number: 20-3051271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, ENRIQUE
1349 FREYMARK ST.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PENATE, ENRIQUE
1386 S WEMBLEY CIR
PORT ORANGE, FL 32128 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: ENRIQUE PENATE

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENATE, ENRIQUE
Address: 1349 FREYMARK ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENATE, ENRIQUE
Address: 1386 S WEMBLEY CIR
City-St-Zip: PORT ORANGE, FL 32128

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: ENRIQUE PENATE

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date