2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092135

Entity Name: PEENS PROPERTY GROUP, INC.

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7011 TWIN HILLS TERRACE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

7011 TWIN HILLS TERRACE BRADENTON, FL 34202

FEI Number: 20-3114624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEENS, SHAWN 9040 TÓWN CENTER PKWY. STE. 208 LAKEWOOD, FL 34202 US

PEENS, SHAUN 7011 TWIN HILLS TERRACE BRADENTON, FL 34202

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: OFER E GABBAY CPA 09/01/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: PEENS, SHAUN Name: Name:

PEENS, SHAUN 7011 TWIN HILLS TERRACE 7011 TWIN HILLS TERRACE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: MS () Change (X) Addition Name: Name: PEENS KIM

Address: Address: 7011 TWIN HILLS TERRACE BRADENTON, FL 34202 City-St-Zip: 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 Statutés. 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: OFER E GABBAY **CPA** 09/01/2006