

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111600

FILED
Feb 24, 2009
Secretary of State

Entity Name: PENTHOUSE HOME FASHIONS ENTERPRISE INC.

Current Principal Place of Business:

1656 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

750 MT PLEASANT DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-3323552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, RAMDIAL
750 MT PLEASANT DRIVE
OCOE, FL 34761 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: PTD () Delete
Name: PERSAUD, RAMDIAL
Address: 750 MT PLEASANT DRIVE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMDIAL PERSAUD

PTS

02/24/2009

Electronic Signature of Signing Officer or Director

Date