2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT

May 27, 2008 08:00 AN Secretary of State DOCUMENT # P05000113082 PENNY ROWE HAGUE, INC. Principal Place of Business Mailing Address 1505 SOMBRERO BLVD #103 1505 SOMBRERO BLVD #103 MARATHON, FL 33050 MARATHON, FL 33050 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3376703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ MORATO, MARLENE DO NOT WRITE 5800 OVERSEAS HWY, STE 6 MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000952163 Trust Fund Contribution. Added to Fees 06/04/08-80070-001 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE ROWE HAGUE, PENNY NAME STREET ADDRESS 1505 SOMBRERO BLVD #103 CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADORESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP