

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118231

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKE PENGUIN ORLANDO HOLDINGS, INC.

Current Principal Place of Business:

205 SOUTH EOLA DRIVE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

205 S. EOLA DR
SUITE B
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 42-1678959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, KENNETH L
KEATING & SCHLITT, P.A.
749 N. GARLAND AVENUE, SUITE 101
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHLITT, KENNETH L
KEATING & SCHLITT, P.A.
250 E COLONIAL DR SUITE 300
ORLANDO, FL 32801 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: KENNETH L SCHLITT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENCCHIO, JORGE
Address: 205 S. EOLA DR SUITE B
City-St-Zip: ORLANDO, FL 32801

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: JORGE TENCCHIO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date