

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158253

FILED
Jul 10, 2006
Secretary of State

Entity Name: DOS PENGUINS, INC.

Current Principal Place of Business:

2626 FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

11B SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2626 FIRST AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 86-1153044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, SUSAN L
2626 FIRST AVENUE
FERNANDINA BEACH, FL 32034 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

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CONN, SUSAN L
Address: 2626 FIRST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Change (X) Addition
Name: WILSON, ANN E
Address: 2626 FIRST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN E. WILSON

SEC

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date