

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039976

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: PENNMANNER HOLDINGS, INC.

## Current Principal Place of Business:

8565 NW 47TH STREET  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

7401 WILES ROAD  
SUITE 228  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

8565 NW 47TH STREET  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

FEI Number: 20-4838056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENNINGTON, CAMILLA  
8565 NW 47TH STREET  
CORAL SPRINGS, FL 33067 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: P,D ( ) Delete  
Name: PENNINGTON, CAMILLA  
Address: 8565 NW 47TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP, ( ) Delete  
Name: RATHMANNER, ROBERT  
Address: 3620 ALADDIN AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAMILLA PENNINGTON

P,D

03/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date