

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088982

FILED  
Jul 31, 2007  
Secretary of State

Entity Name: PENIEL GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

6500 FOREST CITY RD  
ORLANDO, FL 32810

## New Principal Place of Business:

467 LAKE HOWELL ROAD  
SUITE 108  
MAITLAND, FL 32751

## Current Mailing Address:

6500 FOREST CITY RD  
ORLANDO, FL 32810

## New Mailing Address:

P. O. BOX 608154  
ORLANDO, FL 32860

FEI Number: 20-5148305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OKAIWELE, PETER S.A.  
6500 FOREST CITY RD  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

OKAIWELE, PETER S.A.  
467 LAKE HOWELL ROAD  
SUITE 108  
MAITLAND, FL 32751 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: PETER S.A. OKAIWELE

07/31/2007

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: PD ( ) Delete  
Name: OKAIWELE, PETER S.A.  
Address: 6500 FOREST CITY RD  
City-St-Zip: ORLANDO, FL 32810

Title: SD ( ) Delete  
Name: OKAIWELE, GREGORY E  
Address: 6500 FOREST CITY RD  
City-St-Zip: ORLANDO, FL 32810

Title: TD ( ) Delete  
Name: OKAIWELE, MARTIN O  
Address: 6500 FOREST CITY RD  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: OKAIWELE, PHILOMENA O  
Address: 6500 FOREST CITY RD  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OKAIWELE, PETER S.A.  
Address: 467 LAKE HOWELL ROAD, SUITE 108  
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change ( ) Addition  
Name: OKAIWELE, GREGORY E  
Address: 467 LAKE HOWELL ROAD, SUITE 108  
City-St-Zip: MAITLAND, FL 32751

Title: TD (X) Change ( ) Addition  
Name: OKAIWELE, MARTIN O  
Address: 467 LAKE HOWELL ROAD, SUITE 108  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: OKAIWELE, PHILOMENA O  
Address: 467 LAKE HOWELL ROAD, SUITE 108  
City-St-Zip: MAITLAND, FL 32751

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: PETER S.A. OKAIWELE

PD

07/31/2007

Electronic Signature of Signing Officer or Director

Date