

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090610

FILED
Apr 16, 2007
Secretary of State

Entity Name: 5 PENNY HEAVEN OF ROCKLEDGE, INC.

Current Principal Place of Business:

900 ROCKLEDGE BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3605 DUSTY LANE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 20-5161708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BANKOWSKI, DAVID A
900 ROCKLEDGE BLVD.
ROCKLEDGE, FL 32955 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: DAVID A. BANKOWSKI

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BANKOWSKI, DAVID A
Address: 3605 DUSTY LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: VPS () Delete
Name: PALUMBO, THOMAS J
Address: 900 ROCKLEDGE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 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 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: DAVID A. BANKOWSKI

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04/16/2007

Electronic Signature of Signing Officer or Director

Date