

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126368

Entity Name: PENNCO PROPERTIES INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2645 TODOS SANTOS LANE
SANTA BARBARA, CA 93105

New Principal Place of Business:

Current Mailing Address:

2645 TODOS SANTOS LANE
SANTA BARBARA, CA 93105

New Mailing Address:

FEI Number: 20-5129093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, PHILLIP
1090 WEST LANCEWOOD PLACE
DELRAY BEACH, FL 33445 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 () Delete
Name: PENNESTRI, PHILLIP
Address: 2645 TODOS SANTOS LANE
City-St-Zip: SANTA BARBARA, CA 93105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNESTRI, PHILLIP
Address: 2645 TODOS SANTOS LANE
City-St-Zip: SANTA BARBARA, CA 93105

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: PHILLIP PENNESTRI

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date