

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109367

FILED
Apr 22, 2008
Secretary of State

Entity Name: PENNY PALACE OF DEERFIELD INC.

Current Principal Place of Business:

2201 W SAMPLE RD
BLD 8 SUITE 5-6AB
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2201 W SAMPLE RD
BLD 8 SUITE 5-6AB
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 26-1172594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RICHARD C
3240 N. HAVERHILL RD.
C206
WEST PALM BEACH, FL 33417 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: VP () Delete
Name: GURAN, CIGDEM
Address: 3240 N. HAVERHILL RD., C-206
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CIGDEM GURAN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date