


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P93000081305 |  |
| 1. Entity Name PENNY INVESTMENTS, INC. | |

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| Principal Place of Business 5333 COLLINS AVE 201 MIAMI BEACH, FL 33140 | Mailing Address 5333 COLLINS AVE 201 MIAMI BEACH, FL 33140 |
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01102007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0537349 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent VALOR, GLORIA 5333 COLLINS AVE APT. 201 MIAMI BEACH, FL 33140 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000588388 01/17/07-80071-010 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VALOR, GLORIA 5333 COLLINS AVE #201 MIAMI, FL 33140 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|--------------------------------------|---|----------------------------|------------------------|
| SIGNATURE: <i>[Signature]</i> | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date <i>1-12-07</i> | Daytime Phone # |
|--------------------------------------|---|----------------------------|------------------------|