2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 20, 2007 08:00 AM DOCUMENT # P94000036211 Secretary of State PENZ ENTERPRISES, INC. Principal Place of Business Mailing Address 9219 NICKELS BLVD 9219 NICKELS BLVD. **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 08132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0485105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENZENIK, MICHAEL DO NOT WRITE 9219 NICKELS BLVD. BOYNTON BEACH, FL 33436 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENZENIK, MICHAEL NAME 9219 NICKELS BLVD STREET ADDRESS U00000772440 CITY-ST-ZIP **BOYNTON BEACH, FL** 08/20/07-80004-007 SSO.00 VΡ TITLE PENZENIK, PEGGY NAME 9219 NICKELS BLVD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowers.

SIGNATURE

ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute the raport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if