

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011260

Entity Name: PEN COMPUTING SOLUTIONS, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

630 NW 70TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

7120 SW 471ST COURT
DAVIE, FL 33314

Current Mailing Address:

630 NW 70TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0577182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, YUK MUI
630 NW 70TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HO, YUK MUI
7120 SW 471ST COURT
DAVIE, FL 33314 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: YUK MUI

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO, YUK LAN
Address: 630 NW 70TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO, YUK MUI
Address: 7120 SW 471ST COURT
City-St-Zip: DAVIE, FL 33314

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: YUK MUI HO

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date