2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P95000078619 Jan 10, 2006 08:00 AM **Secretary of State** PENHOW GUITARS, INC. Mailing Address Principal Place of Business 429 WEVANSTONOR 429 WELANSTONOR FTLAUFPALE FL 33312 FTLAUFDALE FL 33312 CR2E034 (11/05) No Cha-P 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0618326 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEYMOUR, RALPH B 176 W EVANSTON GIN FT LAUBRBALE, FL 33312 IN THIS SPACE By The above named untily 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 CONATURE TO THE TOTAL PROPERTY OF THE PROPERTY DATE (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U0**00**0003**81**013 Added to Fees Trust Fund Contribution. /11/06-80036-019 150.00 10. OFFICERS AND DIRECTORS THE E NAME SEYMOUR, RALPH B STREET ADDRESS 429 W EVANSTON CIR CITY-ST-ZIP FT LAUDRDALE, FL 33312 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of the tested 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-1-6

305) 304 8914

Daytime Phone #