

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000096033 (2)

1. Corporation Name

PENNINGTON DESIGN GROUP, INC.



Principal Place of Business 512 SW PORT ST LUCIE BLVD PORT ST. LUCIE FL 34953 US	Mailing Address 512 SW PORT ST LUCIE BLVD PORT ST. LUCIE FL 34953 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. SAME AS ABOVE 22 City & State WEST Palm Beach 23 Zip 33409 Country 24		2a. Mailing Address 26 1400 Village Blvd #301 27 Suite, Apt. #, etc. 28 City & State WEST Palm Beach 29 Zip 33409 Country Palm Beach 30		3. Date Incorporated or Qualified 01/06/1996	
		4. FEI Number 65-0636763		Applied For Not Applicable	
		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PENNINGTON, TODD A
1400 VILLAGE BLVD #301
WEST PALM BCH FL 33409

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 No Change	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Todd Pennington President

4-2-98

Signature typed or printed name of registered agent and (if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	President
NAME	GELDART, JAMES	1.2 NAME	Todd Pennington
STREET ADDRESS	1100 MOFFI ST	1.3 STREET ADDRESS	1400 Village Blvd #301
CITY-ST-ZIP	HALLANDALE FL	1.4 CITY-ST-ZIP	WEST Palm Beach, FL 33409
TITLE	VP	2.1 TITLE	Vice President
NAME	PENNINGTON, TODD	2.2 NAME	JAMES GELDART
STREET ADDRESS	1407 14TH LANE	2.3 STREET ADDRESS	1100 MOFFI ST
CITY-ST-ZIP	PALM BCH GARDEN FL	2.4 CITY-ST-ZIP	HALLANDALE, FL
TITLE		3.1 TITLE	Secretary
NAME		3.2 NAME	DAN Decker
STREET ADDRESS		3.3 STREET ADDRESS	4298 S.W. XENON ST.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Port St. Lucie FL 34953
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Todd Pennington* Date 3-16-98 511615 3901

CP2E034 (10/97)