

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001492

Entity Name: PENFIELD GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498 US

New Principal Place of Business:

220 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498 US

New Mailing Address:

220 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0689444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD R
1515 UNIVERSITY DRIVE
STE 109
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KO, OON TEONG
220 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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: OON TEONG KO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KO, OONT
Address: 11688 OLD PUMP HOUSE ROAD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KO, OON TEONG
Address: 220 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: OON TEONG KO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date