

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000001492

Entity Name: PENFIELD GROUP INC.

FILED
May 16, 2008
Secretary of State**Current Principal Place of Business:**4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US**New Principal Place of Business:****Current Mailing Address:**4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US**New Mailing Address:**

FEI Number: 65-0689444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KO, OON TEONG
200 FIESTA WAY
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP () Change (X) Addition
Name: CHEONG, WYE MENG
Address: 200 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify 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

DP

05/16/2008

Electronic Signature of Signing Officer or Director

Date