## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2007 08:00 AM DOCUMENT # P97000094930 **Secretary of State** PENGAR HOLDINGS, INC. Principal Place of Business Mailing Address 215 S OLIVE AVENUE SUITE 100 215 S OLIVE AVENUE SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0795431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE 712 US HWY. 1, #400 N. PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NORDINE, RAYMOND H NAME STREET ADDRESS 215 S OLIVE AVE, SUITE 100 CfTY-ST-7IP WEST PALM BEACH, FL 33401 TIBE U000000677846 NAME 04/02/07-80009-015 150.00 STREET ADDRESS CITY-ST-7IP 1m £ NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP Talle IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

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 or trustee 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 TITLE NAME STREET ADDRESS

Mayne D No Valune Raymand H Nordine 3-19-07 561-252-1662

ACHATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

AND AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR