

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094930

Entity Name: PENGAR HOLDINGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

215 S OLIVE AVENUE SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

215 S OLIVE AVENUE SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

215 S OLIVE AVENUE SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

215 S OLIVE AVENUE SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 65-0795431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HWY. 1, #400
N. PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORDINE, RAYMOND H
Address: 215 S OLIVE AVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORDINE, RAYMOND H
Address: 215 S OLIVE AVE, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401

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: RAYMOND H NORDINE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date