2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 8:00 am Secretary of State

DOCUMENT # P97000107248 1. Entity Name PENNELL'S MARINE, INC.					02-08-2006 90004 014 ***150.00			
Principal Plac	o of Rusinase	Mailing Address	Mailing Address		- [_			
		418 N RIVER DRIVE	•					
			DEERFIELD BEACH, FL 33441					
	·					. 1811 1280 8811 6811	ATIBL HAM DAM 18215 MDH 6185	
2 Deignalant C	Inconf Dunings	3. Mailing Address			<u>-</u> 			
2. Principal Place of Business 3		3. Mailing Address	3. Maining Address				######################################	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01212006	Chg-P	CR2E034 (11/0	5)	
		-		1		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
City & State		City & State		4. FEI Numbe		⊢	Applied For Not Applicable	
Zip Country		7in	Zip Country				_ \$8.75	
<u>-</u> .p	Double of the control			,	5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Regis		Registered Agent			7. Name and	Address of Nev	v Registered Agent	
				Name				
418 N RIV	, PATRICIA . ER DRIVE			Street Address	P.O. Box Number is Not Acceptable)			
	D BEACH, FL 33441							
<u> </u>								
				City			FL Zip C	ode
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 acce								th, and accept
the obligations of registered agent.								
CIONATURE								
SIGNATURE								
9 Election Campaign Financing \$5.00 May Pa								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \$5.00 May Be Added to Fees								
10.			11.	<u> </u>	ADDITIONS/	CHANGES TO C	OFFICERS AND DIRECTO	
TITLE NAME			TITLE	1			☐ Chang	E MODRION
STREET ADDRESS	418 NE RIVER DRIVE		STREET ADDRESS					
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441		CITY-ST-ZIP					
TITLE	D Delete		TITLE	Ε			☐ Chang	e 🔲 Addition
NAME	PENNELL, PATRICIA		NAM	·				
STREET ADDRESS CITY-ST-ZIP	418 NE RIVER DRIVE			ET ADDRESS -ST-ZIP				
	DEERFIELD BEACH, FL 33441 D						Chang	a
TITLE NAME	PENNELL, MICHAEL G	☐ Defete	TITLE	I			L. Griding	e 🗌 Addition
STREET ADDRESS	2531 S OCEAN BLVD #8			ET ADDRESS				
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY	-ST-ZIP				
TITLE	D	☐ Delete	TITLE	E			☐ Chang	e 🗌 Addition
NAME	PENNELL, DAVID		NAME					
STREET ADDRESS	1100 SE 4TH AVE #28		STREET AI CITY-ST-					
CITY-ST-ZIP	DEERFIELD BCH, FL 33441					_	Chang	e Addition
TITLE NAME	D Delete PENNELL, REGINALD		TITLE NAME					E [] Addition
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP	DEERFIELD BCH, FL 33441 CIT		-ST-ZIP					
THTLE		Delete	TITU	I			☐ Chang	e 🗌 Addition
NAME			NAM	I				
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST- ZIP				
	L	this filing door not qualify:			od in Chanter 110	Elorida Statute	a I further certify that th	a information

12. I nereby certify that the information supplied with this filing does not quality 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 chapter 607, Florida Statutes.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/06

954426-2628

Daytime Phone #