

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060478

Entity Name: PENNY TRADING CORP.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

3570 NW 89 TERRACE
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

3570 NW 89 TERRACE
SUITE 806
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 02-0602393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, JOHN
3570 NW 89 TERRACE
COOPER CITY Y, FL 33024 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: VSTD () Delete
Name: GREENFIELD, JOHN
Address: 3570 NW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: GREENFIELD, LOUIS
Address: 1944 SW 105 AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GREENFIELD

V

02/26/2006

Electronic Signature of Signing Officer or Director

Date