

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086079

Entity Name: PENNY PEDIATRICS, INC., P.A.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8005 BAY ST., STE. 5
SEBASTIAN, FL 32958

New Principal Place of Business:

14430 US HWY 1 SUITE A
SEBASTIAN, FL 32958

Current Mailing Address:

8005 BAY ST., STE. 5
SEBASTIAN, FL 32958

New Mailing Address:

14430 US HWY 1 SUITE A
SEBASTIAN, FL 32958

FEI Number: 65-0951102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, MARZA
8005 BAY ST., STE. 5
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PENNY, MARZA
14430 US HWY 1 SUITE A
SEBASTIAN, FL 32958 US

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: MARZA PENNY

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENNY, MARZA
Address: 8005 BAY ST., STE. 5
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNY, MARZA
Address: 14430 US HWY 1 SUITE A
City-St-Zip: SEBASTIAN, FL 32958

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: MARZA PENNY

PSTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date