2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P99000086079 1. Entity Name ` PENNY PEDIATRICS, INC., P.A. 08 MAR -9 PH 3:51 Principal Place of Business Mailing Address 14430 US HWY 1 SUITE A 14430 US HWY 1 SUITE A SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNY, MARZA DO NOT WRITE 14430 US HWY 1 SUITE A SEBASTIAN, FL 32958 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE PENNY, MARZA NAME 14430 US HWY 1 SUITE A STREET ADDRESS 03**9290120089750** 03**92908-0**006--009 **288.75 CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 by exploit 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.