2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am

UNIFUR	IM POSIN	ESS KEPUH	Apr 20, 200					
DOCUMENT # S35798 1. Entity Name S.A.PENNINGTON, INC.					Secretary of State 04-28-2003 91484 045 ***150.00			
Principal Place of Busines 6621 JIM DAVIS RD. PARRISH FL 34219	Mailing Address 6621 JIM DAVIS RD. PARRISH FL 34219							
2. Principal Place of Business		3. Mailing Address	3. Mailing Address		T A FRENTINGEN FINA DELINE AND A DELINE ERIOR FOLIA BRIDE PROFES	I BLOCK BIERL BIERL DIBIK OCDIC (DE)		
Suite; Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES				
City & State		City & State		4. FEI Number 65-0248057	Applied For Not Applicable			
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registere	d Agent		
				Name				
PENNINGTON, STEVEN A. 6621 JIM DAVIS RD PARRISH FL 34219				Street Address (P.O. Box Number is Not Acceptable)				
				City FL Zip Code				
The above named entities the obligations of regis	ly submits this statement i tered agent.	for the purpose of changing its	s registere	ed office or register	ed agent, or both, in the State of Florida. I ar	n familiar with, and accept		
SIGNATURE	er en en en en	ı			•			
SIGNATURE	or printed name of registered ager	nt and title if applicable. (NOT	E: Registere	d Agent signature required	when reinstating) DATE			

SIGNATURE			ar.
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u> </u>						
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PENNINGTON, STEVEN A. 6621 JIM DAVIS RD PARRISH FL	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change .	☐ Addition
TITLE NAME * STREET ADDRESS CITY-ST-ZIP	D PENNINGTON, SHARON L. 6621 JIM DAVIS RD PARRISH FL	☐ Delete	TITLE NAME STREET ADDRESS CHTY-ST-ZIP		☐ Change :	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Commence of the same of the sa	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	1	□ Delete ·	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

4.25.03

941 - 776 - 2455 Daytime Phone #