2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051431

Entity Name: PANTHER REALTY SERVICES, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 SOUTH MIAMI AVENUE 333 S., MIAMI AVENUE SUITE 150

SUITE 150 MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

333 SOUTH MIAMI AVENUE 333 S., MIAMI AVENUE SUITE 150 SUITE 150

MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 65-1108717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIRLIN, DANIEL SIRLIN, DANIEL 333 E. MIAMI AVENUE 333 S. MIAMI AVENUE SUITE 150 SUITE 150 MIAMI, FL 33130 US MIAMI, FL 33130 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: 03/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

SIRLIN, DANIEL Name:

333 S. MIAMI AVENUE STE. 150 Address: City-St-Zip: MIAMI, FL 33130

Title: ٧S () Delete

MARLEY, JACK Name:

360 WEST INDIANTOWN ROAD Address:

JUPITER, FL City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

Name: SIRLIN, DANIEL

333 S. MIAMI AVENUE STE. 150 Address:

City-St-Zip: MIAMI, FL 33130 US

Title: ٧S (X) Change () Addition

MARLEY, JACK Name:

Address: 360 WEST INDIANTOWN ROAD JUPITER, FL 33458 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL SIRLIN **PRES** 03/04/2009