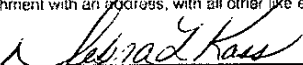


FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90407 031 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000007400			
1. Entity Name PANAVISTA, INC.			
Principal Place of Business 50 DANBURY ROAD WILTON, CT 06897		Mailing Address C/O WAKE, SEE 27 IMPERIAL AVE WESTPORT, CT 06880	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address c/o D. LoMonte	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 27 Imperial Avenue	
City & State		City & State Westport, CT	
Zip	Country	Zip	Country
		06880	USA
5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		4. FEI Number 43-2083259 Applied For ☐ Not Applicable	
7. Name and Address of New Registered Agent		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City		FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SULLIVAN, DANIEL A 6565 NORTH MACARTHUR IRVING, TX 75039 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Sullivan, Daniel A. 50 Danbury Road Wilton, CT 06897 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICALO, NOEMI 6565 NORTH MACARTHUR IRVING, TX 75039 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD Ricalo, Noemi C. 220 East Las Colinas Boulevard Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PROSEK, DEBERA D 50 DANBURY RD WILTON, CT 06897 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD Kass, Debra 50 Danbury Road Wilton, CT 06897 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 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 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.			
SIGNATURE: 		4/9/08 203-665-7611	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	
Debra Kass, Treasurer			