2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # J37089 **Secretary of State** 1. Entity Namo PANTON INSURANCE AGENCY, INC. Mailing Address Principal Place of Business P O BOX 16838 P O BOX 16838 W PALM BEACH FL 33416-6838 W PALM BEACH FL 33416-6838 3. Mailing Address 2. Principal Placo of Business - No P O, Box # Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 59-2805052 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANTON, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 3422 TACONIC DRIVE WEST PALM BEACH FL 33406 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition Delete THU IIILE PANTON, THOMAS W. <u>UQQQQQ061515</u>7 NAME 3422 TACONIC DRIVE STREET ADDRESS 02/06/07-80059-018 150.00 STREET ADDRESS WEST PALM BEACH FL CITY ST-ZIP CITY-ST-ZIP ☐ Delete mu ☐ Change Addition 11111 MAME MAMS STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS SIPEET ADDRESS CITY ST ZIP CITY - ST - ZIP Addition Delete ☐ Change NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change Addition | NAME NAME STREE (ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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