2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 04, 2008 08:00 AN DOCUMENT # M73126 1. Entity Name **Secretary of State** PANTEX, INC. Principal Place of Business Mailing Address 28651 WINTHROP CIRCLE BONITA SPRINGS FL 34134-3326 PO BOX 9205 NAPLES FL 34101-9205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0039291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CACO, ROBERT A 28651 WINTHROP CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 33923** City 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, typed or printed hame of regiftered agent unit tille if amplicable DATE (NOTE Recisived Apertic medium required when reinstitud) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete THILE ☐ Change Addition CACO, ROBERT NAME NAME STREET ADDRESS 28651 WINTHROP CIRCLE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP <u> U00000819417.</u> 02/13/08-80003-01 F 999 no Addition TITLE Derete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOTALE ☐ De ete HILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP mu Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE De ele TITLE Addition NAME NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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 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.

Robert Caco