2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-02-2007 90010 012 ****61.25 DOCUMENT # N05000009044 THE PALLANTE FOUNDATION INC 400cio-Principal Place of Business Mailing Address 6699 90TH AVE N 6699 90TH AVE N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1699700 City & State City & State Applied For Not Applicable Zip Country Zip 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 ECKARD, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3110 ALTERNATE 19 PALM HARBOR, FL 34683 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE ☐ Change Addition PALLANTE, CHRISTOPHER NAME NAME 6699 90TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition BUCHANAN, CHRISTOPHER ULOGA GOTH AVE PINELLAS PARK, FL 33482 CHRISTOPHER, BUCHANAN NAME NAME 6699 90TH AVE N STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL 33782 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROUSSEAU, RICHARD NAME NAME STREET ADDRESS 9375 US HWY 19 N STE C STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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:

FILED Mar 02, 2007 8:00 am

Daytime Phone #