2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# P03000047330

Entity Name: PANTERA PUBLISHERS INC.

Current Principal Place of Business:

P.O.BOX 546406
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 546406
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 37-1465180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KESAVALU, DIREN
100 BAY VIEW DR STE 1807
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KESAVALU, DIREN
991 NE 93RD STREET
MIAMI SHORES, FL 33138 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: DCHETTY 07/17/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KESAVALU, DIREN
Address: 100 BAY VIEW DR STE 1807
City-St-Zip: SUNNY ISLES, FL 33160

Title: V ( ) Delete
Name: KESAVALU, SHANE
Address: 100 BAY VIEW DR STE 1807
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KESAVALU, DIREN
Address: 991 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIREN KESAVALU P 07/17/2006
Electronic Signature of Signing Officer or Director Date