

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062287

FILED
Aug 01, 2007
Secretary of State

Entity Name: PALLANTE ENTERPRISES, INC.

Current Principal Place of Business:

671 NE 195 ST STE 408
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

671 NE 195 ST STE 408
8K
MIAMI, FL 33179

New Mailing Address:

FEI Number: 54-2113208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALANTE, JERRY
611 NE 195TH STE APT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: PALLANTE, JERRY C
Address: 671 NE 195TH STREET APT 408
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: DESOURDY, NORMAN
Address: 671 NE 195TH ST APT 408
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JERRY PALLANTE

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date