

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083861

Entity Name: PANZARELLA HOLDINGS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2070 RIDGELANE RD.
CLEARWATER, FL 33755

New Principal Place of Business:

1360 ORANGE AVE.
CLEARWATER, FL 33756

Current Mailing Address:

2070 RIDGELANE RD.
CLEARWATER, FL 33755

New Mailing Address:

1360 ORANGE AVE.
CLEARWATER, FL 33756

FEI Number: 45-0494091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZARELLA, CARL T
2070 RIDGELANE RD.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
1360 ORANGE AVE.
CLEARWATER, FL 33756 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: CARL T. PANZARELLA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANZARELLA, CARL T
Address: 2070 RIDGELANE RD.
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: PANZARELLA, KATHRYN R
Address: 2070 RIDGELANE RD.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANZARELLA, CARL T
Address: 1360 ORANGE AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: PANZARELLA, KATHRYN R
Address: 1360ORANGE AVE.
City-St-Zip: CLEARWATER, FL 33756

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: CARL T. PANZARELLA

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date