2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077417

Entity Name: PANCETA SERVICES, INC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2705 NE 9TH AVE #209 319 FRONT SW 12TH CT

WILTON MANORS, FL 33334 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2705 NE 9TH AVE #209 319 FRONT SW 12TH CT WILTON MANORS, FL 33334 FORT LAUDERDALE, FL 33315

FEI Number: 20-1300196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, CYNTHIA RUSSELL, CYNTHIA 4124 INVERRARY BLVD #61B 319 FRONT SW 12TH CT FORT LAUDERDALE, FL 33315 US LAUDERHILL, FL 33319

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: 05/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMAS, JACQUELINE THOMAS, JACQUELINE Name: Name: 2705 NE 9TH AVE #209 Address: 319 FRONT SW 12TH CT Address: City-St-Zip: WILTON MANORS, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete Title: (X) Change () Addition

Name: RUSSELL, CYNTHIA Name: RUSSELL, CYNTHIA 4124 INVERRARY BLVD Address: 319 FRONT SW 12TH CT Address: LAUDERHILL, FL 33319 FORT LAUDERDALE, FL 33315 City-St-Zip: 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: JACQUELINE PANCETA THOMAS 05/01/2008 DIR.