

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078936

FILED
Apr 17, 2007
Secretary of State

Entity Name: PINTA CORPORATION

Current Principal Place of Business:

135 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

135 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084

New Mailing Address:

16 FAIRGREEN AVE.
NEW SMYRNA BEACH, FL 32168

FEI Number: 56-2466800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, CARL C
135 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CONNELL, CARL C
16 FAIRGREEN AVE.
NEW SMYRNA BEACH, FL 32168 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNELL, CARL C
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: CONNELL, CINDY
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: CONNELL, DAVID
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: CONNELL, SYLVIA
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 C. CONNELL

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date