

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112962

Entity Name: PANTON VENTURES, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

2417-A FLEISHMANN RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2417-4 FLEISHMANN RD
TALLAHASSEE, FL 32308

Current Mailing Address:

2417-A FLEISHMANN RD
TALLAHASSEE, FL 32308

New Mailing Address:

2417-4 FLEISHMANN RD
TALLAHASSEE, FL 32308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, ERROL
2417-A FLEISHMANN RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PANTON, ERROL
2417-4 FLEISHMANN RD
TALLAHASSEE, FL 32308 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: ERROL PANTON

07/18/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PANTON, ERROL
Address: 2417-4 FLEISHMANN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: ERROL PANTON

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date