

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112962

Entity Name: PANTON VENTURES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2417-4 FLEISHMANN RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

3404 MAHAN DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

2417-4 FLEISHMANN RD
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 15587
TALLAHASSEE, FL 32317 55

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANTON, ERROL
3404 MAHAN DRIVE
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

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANTON, ERROL
Address: 3404 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: ERROL PANTON

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date