2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085904

Entity Name: PANETTA & ASSOCIATES, INC.

FILED Apr 30, 2007 Secretary of State

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

115 - 21ST AVE NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

115 - 21ST AVE NE ST PETERSBURG, FL 33704

FEI Number: 83-0462185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARLOWE, MCNABB & ATAYTON, P.A.

MICHAEL, PANETTA

115 21ST AVENUE NE

TAMPA, FL 336061807 US

MICHAEL, PANETTA

115 21ST AVENUE NE

ST PETERSBURG, FL, FL 33704 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: MICHAEL PANETTA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 PANETTA, MICHAEL
 Name:

 Address:
 115 - 21ST AVE NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 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: MICHAEL PANETTA PSD 04/30/2007