

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054543

FILED
Apr 14, 2009
Secretary of State

Entity Name: PANABELLA MANAGEMENT CORP.

Current Principal Place of Business:

100 E. HIGHWAY 98 E.
B801
DESTIN, FL 32541

New Principal Place of Business:

1100 E. HIGHWAY 98 E.
B801
DESTIN, FL 32541

Current Mailing Address:

100 E. HIGHWAY 98 E.
B801
DESTIN, FL 32541

New Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025

FEI Number: 26-2757811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WAYNE M
100 E, HIGHWAY 98 E.
B801
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROGERS, WAYNE M
1100 E, HIGHWAY 98 E.
B801
DESTIN, FL 32541 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, WILLIAM
Address: 11828 LA GRANGE AVE.
City-St-Zip: LOS ANGELES, CA 90025 US

Title: SEC () Delete
Name: ROGERS, WAYNE M
Address: 1100 E, HIGHWAY 98 E., # B801
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM ROGERS IV

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date