

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023670

FILED
May 10, 2006
Secretary of State

Entity Name: PANTHER HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

1717 N BAYSHORE DR.
1555
MIAMI, FL 33132

Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

1717 N BAYSHORE DR
1555
MIAMI, FL 33132

FEI Number: 65-0414557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, PEDRO A ESQ
1221 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 33131 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: PEDRO MARTIN

05/10/2006

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: P () Delete
Name: RODRIGUEZ-MACIAS, MARIA M
Address: 1717 N. BAYSHORE DR, APT A-1555
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: RIGGIANI, EZEQUIEL J
Address: 1717 N. BAYSHORE DR, APT A-1555
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: REGGIANI, GISELLE M
Address: 1717 N. BAYSHORE DR, APT A-1555
City-St-Zip: MIAMI, FL 33132

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:

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: GISELLE REGGIANI

MRS.

05/10/2006

Electronic Signature of Signing Officer or Director

Date