2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT # P95000075360 **Secretary of State** 1. Entity Name PANTELLA CORPORATION Principal Place of Business Mailing Address 236 CARDINAL LANE DELRAY BEACH FL 33445 236 CARDINAL LANE DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0611215 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulted 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOCHFELSEN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD NW SUITE 204 **BOCA RATON FL 33431** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable INOTE Registered Agent argrature required when registatival DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change And the U00000493947 12/06-80020-008 150.80 NAME PANICO, FAY T MAME STREET ADDRESS 236 CARDINAL LANE STREET ADDRESS CLTY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Celete ☐ Change ☐ Add™ TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 🖵 Cefeto HHILE 1132 [Change ■ Addiso HAMS NAMi STREET ADDRESS STHEET ADDRESS CITY - ST - 21P CITY-ST-ZIP Delete BILE DILE ☐ Change □A**** MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C11Y-S1-2# MILE ☐ Detete THEE ☐ Change [] para NAME STREET AUDRESS STREET ADDRESS CITY-SI-ZIP CUTY - ST - 7/P MILE ☐ Delete ☐ Change RHE□ Add :: NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-LIP DITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify that it am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all gifter like grigowered.

SIGNATURE

FAY TELLER FANICO 3/27/06

FILED