2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THIE

NAME

Mar 17, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000081216 03-17-2008 90009 021 ***508.75 PANTHER WOODS REALTY, INC. Principal Place of Business Mailing Address 9402 MEADOWOOD DRIVE % ESTEIN & ASSOCIATES, U.S.A., LTD. FORT PIERCE, FL 34951 5211 INTERNATIONAL DRIVE ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Cha-P c/o Estein & Assoicates USA Ltd City & State 4705 S. Apopka Vineland Road Applied For 65-0786716 Not Applicable Suite 201 Zip Country \$8.75 Additional 5. Certificate of Status Desired Orlando, Fl. 32819 **USA** d Address of New Registered Agent 6. Name and Address of Current Registered Agent Estein, Lothar ESTEIN, LOTHAR 4705 S. Apopka Vineland Road 5211 INTERNATIONAL DRIVE Suite 201 ORLANDO, FL 32819 Orlando, Fla. 32819 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PRES** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLDBERG, LEN NAME NAME STREET ADDRESS 9402 MEADOWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME GOLDBERG, STEPHEN NAME 9402 MEADOWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ■ Addition DALY, JULIE NAME NAME STREET ADDRESS 9402 MEADOWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951 CITY-ST-ZIP ☐ Addition TIFLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Channe

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR