

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103179

FILED
Jul 02, 2006
Secretary of State

Entity Name: PANETTA DEVELOPMENT CORP.

Current Principal Place of Business:

249 CENTER STREET
UNIT 1-C
JUPITER, FL 33458

New Principal Place of Business:

123 BEVERLY ROAD WEST
JUPITER, FL 33469

Current Mailing Address:

249 CENTER STREET
UNIT 1-C
JUPITER, FL 33458

New Mailing Address:

123 BEVERLY ROAD WEST
JUPITER, FL 33469

FEI Number: 65-0964632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETTA, RICHARD A
249 CENTER STREET
UNIT 1-C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANETTA, RICHARD A
123 BEVERLY ROAD WEST
JUPITER, FL 33469 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:

07/02/2006

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: D () Delete
Name: PANETTA, RICAHRD A
Address: 249 CENTER STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANETTA, RICAHRD A
Address: 123 BEVERLY ROAD WEST
City-St-Zip: JUPITER, FL 33469

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: RICHARD A PANETTA

PRES

07/02/2006

Electronic Signature of Signing Officer or Director

Date