

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22840

FILED
Apr 30, 2008
Secretary of State

Entity Name: PANTA ENTERPRISES, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0322572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, ALBERT
14725 BALGOWAN ROAD
#102
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PANTALEON, ALBERT
100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANTALEON, ALBERT
Address: 14725 BALGOWAN ROAD, #102
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANTALEON, ALBERT
Address: 100 BAYVIEW DRIVE SUITE 2118
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALBERT PANTALEON

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date