2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762203

FILED Aug 25, 2007 Secretary of State

Entity Name: PHILIPPINE AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2706 SE 14 ST 7001 SW 39 COURT POMPANO BEACH, FL 33062 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

2706 SE 14 ST 7001 SW 39 COURT POMPANO BEACH, FL 33062 US DAVIE, FL 33314 US

FEI Number: 59-2674451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZY, DANIEL9 C
2706 SE 14 ST
POMPANO BEACH, FL 33062 US

BARRIAS, PRUDENCIO S
5160 SW 19 STREET
PLANTATION, FL 33317 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

in the State of Florida.

SIGNATURE: PRUDENCIO S BARRIAS 08/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PRES (X) Change () Addition Name: GONZALES, EMY Name: BUGARIN, BENGIE

Name: GONZALES, EMY Name: BUGARIN, BENGIE
Address: 2442 TORTUGAS LANE Address: 7001 SW 39 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: DAVIE, FL 33314

Title: D () Delete Title: VP (X) Change () Addition Name: WEAVER, MERCY Name: ARZADON, FREIDA

Address: 3130 PEACHTREE CIRCLE Address: 10661 SW 67 STREET City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip: MIAMI, FL 33173

 Title:
 T
 () Delete
 Title:
 SEC
 (X) Change () Addition

 Name:
 DALMACIO, TECHIE
 Name:
 BARRIAS, MARIA CORAZON C

 Address:
 721 THORNRIDGE AVENUE
 Address:
 5160 SW 19 STREET

 Address:
 721 THORNRIDGE AVENUE
 Address:
 5160 SW 19 STREET

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 PLANTATION, FL 33317

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 POWELL, LOURI
 Name:
 VALDERROSA, JOMARI

 Address:
 2859 NW 122 AVE
 Address:
 1970 NW 35 TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33065
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 ARTEZA, GLORIA

 Address:
 Address:
 4831 NW 65 AVENUE

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 POWELL, LOURI

 Address:
 Address:
 2859 NW 122 AVE

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA CORAZON C BARRIAS SEC 08/25/2007

Electronic Signature of Signing Officer or Director

Date