2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 A DOCUMENT # H94161 **Secretary of State** PAN AMERICAN TOOL, CORP. Principal Place of Business Mailing Address 5990 NW 31 AVE. 5990 NW 31 AVE. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2615693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, BERT DO NOT WRITE 5990 NW 31 AVE. FT. LAUDERDALE, FL 33309 IN THIS SPACE 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 isinslating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD RRELEON, BERT A NAME STREET ADDRESS 4709 WOODLAND BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33319 ΤD TITLE 0000003/9193 01/10/06-80012-012 150.00 LEON, NOREEN E. NAME STREET ADDRESS 4709 WOODLAND BLVD CITY-ST-7IP FT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

