2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 All Secretary of State DOCUMENT # H94161 1. Entity Name PAN AMERICAN TOOL, CORP. Principal Place of Business Mailing Address 5990 NW 31 AVE. 5990 NW 31 AVE. FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US CR2E034 (11/05) 03262008 No Chg-P 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/11/08-80007-020 150.00 10. OFFICERS AND DIRECTORS PD TITLE LEON, BERT A NAME STREET ADDRESS 4709 WOODLAND BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33319 TD TITLE LEON, NOREEN E. STREET ADDRESS 4709 WOODLAND BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITL F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SHAWING OFFICER OR DIRECT

CITY-ST-ZIP

3/28/00

954-735-8665