

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2006
Secretary of State**

DOCUMENT# P05000062650

Entity Name: PAMAQUIM COMPANY

Current Principal Place of Business:

4493 NW 97TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4493 NW 97TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2746770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN JOSE M
215 NW 100TH TERR
MIAMI, FL 305921491 US

Name and Address of New Registered Agent:

PECK, JOHN R
215 NW 100TH TERR
MIAMI, FL 305921491 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: JOHN R PECK 08/10/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VELASQUEZ MONTAÑO, JUAN JOSE
Address: 215 NW 100TH TERRACE
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOUGLAS, JOHN J
Address: 215 NW 100TH TERRACE
City-St-Zip: MIAMI, FL 33150 US

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: JOHN R PECK SEC 08/10/2006
Electronic Signature of Signing Officer or Director Date