

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079128

FILED  
Feb 15, 2006  
Secretary of State

Entity Name: PAN OCEAN INTERNATIONAL, INC.

## Current Principal Place of Business:

10200 NW 25TH STREET  
SUITE 210  
MIAMI, FL 33172

## New Principal Place of Business:

10200 NW 25TH STREET  
SUITE 210  
DORAL, FL 33172

## Current Mailing Address:

11903 S.W. 77TH TERRACE  
MIAMI, FL 33183

## New Mailing Address:

10200 NW 25TH STREET  
SUITE 210  
DORAL, FL 33172 US

FEI Number: 65-0449269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADLANI, DEEPAK V  
11903 S.W. 77TH TERRACE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DADLANI, DEEPAK V.  
Address: 11903 S.W. 77TH TERRACE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: DADLANI, NEETU  
Address: 11903 SW 77TH TERRACE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DADLANI, DEEPAK V.  
Address: 11903 S.W. 77TH TERRACE  
City-St-Zip: MIAMI, FL

Title: TREA (X) Change ( ) Addition  
Name: DADLANI, NEETU D  
Address: 11903 SW 77TH TERRACE  
City-St-Zip: MIAMI, FL 33183 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: DEEPAK V DADLANI

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date