2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # 128087** PANAMA PUMP COMPANY Principal Place of Business Mailing Address 620 MEADOWLANE DRIVE 620 MEADOWLANE DRIVE P.O. BOX 15626 P.O. BOX 15626 HATTIESBURG MS 39404-5626 HATTIESBURG MS 39404-5626 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Numbor Applied For 64-0217940 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVERETT,B E Street Address (P.O. Box Number is Not Acceptable) 602 1ST STREET, N.E. HAVANA FL 32333 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete HHS FREEMAN, J.S. NAME NAME U00000736523 05/10/07-80079-019 150.00 MEADOWLANE DRIVE STREET ADDRESS STREET ADDRESS HATTIESBURG MS CITY-SI-ZIP CHY-S1-7IP Change Addition Ши ☐ Delete IIIIII HALL, LYNN NAME NAME MEADOWLAND DR STREET ADDRESS STREET ADDRESS HATTIESBURG MS 39401 CITY-ST-ZIP CHY-SI-7IP TITU. ☐ Delete mm Change ■ Addition NAM NAMi STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Addition HILL Delete Change NAMI NAME STREET ADDRESS STREET ADORESS CITY-SI-7/P CHY-St-7IP ☐ Delete ☐ Change Addition HILL TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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

ML J J/WW) O WW.

4/23/07

601-544-42