2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 570707** Mar 08, 2007 08:00 AM **Secretary of State** PADECO RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address TARPON SPRINGS ROAD AT WAYNE ROAD TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 ODESSA FL 33556 P.O. BOX 67 ODESSA FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1818275 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PANNWITZ, HANS ULRICH Stroot Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 ODESSA FL 33556 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 panted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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. 11. ☐ Change ☐ Addition Detete IIII BILL U00000659263 03/16/07-80023-009 150.00 PANNWITZ, HANS-ULRICH NAME NAME TARPON SPGS RD@WAYNE RD. STREET ADDRESS STREET ADDRESS ODESSA FL CHY-ST-ZIP CITY-ST-74P TS HHE Change Addition ☐ Delete THILL PANNWITZ, MARIA A. NAMI NAMI TARPON SPGS RD @WAYNE RD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-S1-7IP mu ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P Delete ☐ Change HITE LITTE ☐ Addition NAME NAME SUMET ADDRESS STRIET ADDRESS CITY-ST-7IP CITY-ST-7(P ☐ Delete IIIIE. ☐ Change Addition HIII. NAML NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 74P CITY - S1 - ZIP HITLE Delete me ☐ Change Addition NAMI NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CHY-SI-ZIP

SIGNATURE: MARIA A. PANNWITZ March 5/07 (813) 920-2791

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Desture Phone 1