

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852719

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: PAN AMERICAN ELECTRIC, INC.

## Current Principal Place of Business:

1800 WEST LOOP SOUTH  
500  
HOUSTON, TX 77027 US

## New Principal Place of Business:

## Current Mailing Address:

1800 WEST LOOP SOUTH  
500  
HOUSTON, TX 77027 US

## New Mailing Address:

FEI Number: 65-0985675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DIR ( ) Delete  
Name: SYNDER, B C  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

Title: VP ( ) Delete  
Name: LEWEY, ROBERT W  
Address: 1800 WEST LOOP SOUTH, SUITE 500  
City-St-Zip: HOUSTON, TX 77027

Title: SEC ( ) Delete  
Name: OLDER, MARK A  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

Title: VP ( ) Delete  
Name: MILLER, DAVID A  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

Title: D-VP ( ) Delete  
Name: WARNOCK, CURT L  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

Title: PRES ( ) Delete  
Name: STONE, JOHN  
Address: 1300 FORT NEGLEY BLVD  
City-St-Zip: NASHVILLE, TN 37203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CALIEL, MICHAEL J C  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: STONE, JOHN  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027

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: ROBERT W. LEWEY

VP

04/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date