

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006252

FILED
Sep 02, 2008
Secretary of State

Entity Name: PAN CAPITAL AKTIEBOLAG COMPANY

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1590
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1590
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2643301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: PENSER, ERIK
Address: COMPTON BEAUCHAMP HOUSE SWINDON SN6 8NN
City-St-Zip: ENGLAND,

Title: VCHR () Delete
Name: THULIN, LARS
Address: FINNGATAN 3, S-223 62 LUND
City-St-Zip: SWEDEN,

Title: D () Delete
Name: OSCARSSON, PETER
Address: SLATTERVAGEN 4 C, E-227 38 LUND
City-St-Zip: SWEDEN,

Title: D () Delete
Name: AKERHIEM, JOHAN
Address: ERIKSBERGSGATAN 14, S-114 30 STOCKHOLM
City-St-Zip: SWEDEN,

Title: P () Delete
Name: JULANDER, CLARES-HENRIK
Address: VINDKALLSVAGEN 7, S-182 61 DJURSHOLM
City-St-Zip: SWEDEN,

Title: V () Delete
Name: SANDA, PAR
Address: 2605 DATURA COURT, 333 01
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SANDA, PAR
Address: 624 RIVERIA ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify 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: PAR SANDA

V

09/02/2008

Electronic Signature of Signing Officer or Director

Date