2007 FOR PROFIT CORPORATION

May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F68439 1. Entity Name PANAMA JACK, INC. Principal Place of Business Mailing Address 230 ERNESTINE STREET 230 ERNESTINE STREET ORLANDO, FL 32801 US ORLANDO, FL 32801 US 05042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2161874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATZ, JACK 230 ERNESTINE STREET ORLANDO, FL 32801 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. KATZ, JACK NAME U00000762205 05/25/07-80087-012 150.00 STREET ADDRESS P.O. BOX 2169 WINTER PARK, FL 32789 CiTY-ST-ZIP GELINAS, FRANK C. JR. NAME 4457 WINDERWOOD CR STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407 843-8110

FILED

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