2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006596

Entity Name: PANAMERICAN BANCORP

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3400 CORAL WAY 7TH FLOOR MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 3400 CORAL WAY 7TH FLOOR MIAMI, FL 33145 FEI Number: 65-0325364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLS, ROBERT 3400 CORAL WAY MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERRONE, STEPHEN L Name: Name: 1915 BRICKELL AVE. #706C Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FAMADAS, NELSON Name: 1332 ASTURIA AVE Address: Address: CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip: Title: Title: () Delete DP (X) Change () Addition CASTRO, HUGO CASTRO, HUGO Name: Name: 7411 SW 66 ST L AVENUE 7411 SW 66 ST L AVENUE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: () Change () Addition MARINELLO, LEONARD Name: Name: Address: 600 NE 101 ST Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: Title: () Delete () Change () Addition PARTRIDGE, JAMES F Name: Name: 3929 GRANADA BLVD Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: DC (X) Change () Addition GOLDEN, MICHAEL E Name: Name: GOLDEN, MICHAEL E 1200 FEDERAL HIGHWAY, SUITE #111 1200 FEDERAL HIGHWAY, SUITE #111 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: HUGO A CASTRO P 04/27/2006