

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00592

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: PAN-ELECTRONICS CORP.

## Current Principal Place of Business:

44 COCOANUT ROW  
STE T-5  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

44 COCOANUT ROW  
STE T-5  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 65-0129489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANUEL, ANITA E  
44 COCOANUT ROW, SUITE T-5  
PALM BEACH, FL 33480 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: PD ( ) Delete  
Name: DUENKY, ROGER,  
Address: ZUGERSTASSE 43  
City-St-Zip: 6330 CHAM SWITZERLAND,

Title: SD ( ) Delete  
Name: HEITZ, PIA  
Address: IM GLOCKENACKER 37  
City-St-Zip: 8053 ZURICH, SW

Title: D ( ) Delete  
Name: MANUEL, ANITA E  
Address: 44 COCOANUT ROW, SUITE T-5  
City-St-Zip: PALM BEACH, FL 33480

## 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:

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: ANITA E. MANUEL

RA

02/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date