

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 19, 2008
Secretary of State**

DOCUMENT# L00592

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 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

D

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date