

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08747

FILED
Jul 01, 2005
Secretary of State

Entity Name: PAN GULF REALTY CORP.

Current Principal Place of Business:

149 BOARDWALK AVE.
PORT ST. JOE, FL 32456

New Principal Place of Business:

601 LAKE DASHA CIRCLE
PLANTATION, FL 33324

Current Mailing Address:

4197 SENTINEL POST RD NW
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 59-2500164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONBERG, IRA D.
149 BOARDWALK AVE.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

SCHONBERG, IRA D.
PO BOX 39
PORT ST. JOE, FL 32457 US

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:

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHONBERG, IRA D.,
Address: 149 BOARDWALK AVE.
City-St-Zip: PORT ST. JOE, FL

Title: TD () Delete
Name: SCHONBERG, IRA D.,
Address: 149 BOARDWALK AVE.
City-St-Zip: PORT ST. JOE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHONBERG, IRA D.,
Address: PO BOX 39
City-St-Zip: PORT ST. JOE, FL 32457

Title: TD (X) Change () Addition
Name: SCHONBERG, IRA D.,
Address: PO BOX 39
City-St-Zip: PORT ST. JOE, FL 32457

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRA D SCHONBERG

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date