2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2007 08:00 A DOCUMENT # M27345 **Secretary of State** 1. Entity Name PANAMA HATTIE'S, INC. Principal Place of Business Mailing Address 11511 ELLISON-WILSON ROAD 2360 CARDINAL LANE N PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2696148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOYLE, CHRISTOPHER S. DO NOT WRITE 2360 CARDINAL LANE PALM BEACH GARDENS, FL 33410 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. Signature, typed or printed name of registered agent and stie if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D DOYLE, CHRISTOPHER S. NAME STREET ADDRESS 2360 CARDINAL LANE U00000651843 CITY-ST-ZIP PALM BEACH GARDENS, FL 03/09/07-80024-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entail peoper strue and appurate and that my signature shall have the same legal effect as if made under cert; that I am an officer or director russive propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if any adjusts, with all office ampowered. 12. I hereby certify that the information sup-indicated on this report or supplements of the corporation or the recei

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP