

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2007
Secretary of State

DOCUMENT# N02000006714

Entity Name: PHILIPPINE AMERICAN SOCIETY, INC.**Current Principal Place of Business:**675 ROYAL PALM BEACH BLVD.
SUITE 107
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:**901 S. MILITARY TRAIL
SUITE A-8
WEST PALM BEACH, FL 33415 US**Current Mailing Address:**PO BOX 221554
WEST PALM BEACH, FL 33422 US**New Mailing Address:****FEI Number:** 55-0794520**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINADO, EDWIN
1495 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**ATMOSFERA, MANNY
6497 STONEHURST CIRCLE
LAKE WORTH, FL 33467 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: MANNY ATMOSFERA

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DOMINADO, EDWIN
Address: 1495 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US**Title:** VP (X) Delete
Name: ATMOSFERA, MANNY
Address: 6497 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: ATMOSFERA, MANNY
Address: 6497 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANNY ATMOSFERA

CEO

11/02/2007

Electronic Signature of Signing Officer or Director

Date