2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am DOCUMENT # N03000001307 **Secretary of State** 1. Entity Name 02-16-2005 90023 018 ****70.00 PANDA PARENTS, INC. Mailing Address Principal Place of Business 1400 NE 6TH STREET POMPANO BEACH FL 33060 1400 NE 6TH STREET POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 01-0677196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, RICHARD P P.A. Street Address (P.O. Box Number is Not Acceptable) 2455 EAST SUNRISE BOULEVARD, SUITE 905 FORT LAUDERDALE FL 33304 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ✓ Addition TITLE TITLE - Delete Taylor, Heider Right 792 SW 2ND Street Boca Raton, FL 324 TAYLOR, HEICLE R NAME 792 SW 2ND STREET STREET ADDRESS STREET ADDRESS BOCA RATON FL 33486 CITY-ST-ZIP CITY-ST-7IP TITLE ✓ Delete TITLE Change **✓** Addition Fasonelli, Kerry. C 5910 NE 22ND Terrace Fort Lauderdale, FL KENNEY, KIMBERLY A NAME 1621 SW 7TH AVE STREET ADDRESS STREET ADDRESS 33 308 **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE ₽ Delete TITLE Change Addition Schroeders, Lawa 5901 NE 22 NO Terrace FASANELLI, KERRY C NAME 5910 NE 22ND TERRACE STREET ADDRESS STREET ADDRESS 33308 Fort Lenderdale, FL FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME 2145 Imperial Point Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED