2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001307

Current Principal Place of Business:

Entity Name: PANDA PARENTS, INC.

FILED Feb 26, 2007 Secretary of State

1401 NE 4TH ST BLDG A POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1401 NE 4TH ST BLDG A POMPANO BEACH, FL 33060

OFFICERS AND DIRECTORS:

FEI Number: 01-0677196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, RICHARD P P.A 2455 EAST SUNRISE BOULEVARD, SUITE 905 FORT LAUDERDALE, FL 33304

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

() Change () Addition

() Delete SCHROEDERS, LAURA Name: Name:

Address: 5901 NE 22ND TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SCOTT, DEIDRE Name: Address: 2145 IMPERIAL PT DR Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: () Delete Title: () Change () Addition

CAMERON, DARBY Name: Name: Address: 2811 NE 16TH CRT Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: HAUSER, ALLISON Name: Address: 988 SE 9TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: LAURA SCHROEDERS 02/26/2007