

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008813

FILED
Feb 02, 2008
Secretary of State

Entity Name: PANZOU PROJECT, INC.

Current Principal Place of Business:

1541 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1541 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-0865580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLUS, LAURA M
440 S. PARK RD
#210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KALLUS, LAURA M
1541 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 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:

02/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: WERNER, RONALD
Address: 1541 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DVP () Change (X) Addition
Name: BURKE, MARTA
Address: 1541 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DS () Change (X) Addition
Name: HERMANTIN, LEONIE
Address: 1541 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DT () Change (X) Addition
Name: LAWRENCE, FRANK
Address: 1541 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: LAURA M KALLUS

ED

02/02/2008

Electronic Signature of Signing Officer or Director

Date