2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005720

Entity Name: PAN AMERICAN ORCHID SOCIETY, INC.

FILED Apr 26, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

9255 SW 32 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9255 SW 32 ST MIAMI, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAPLANT, DALE
4130 LYBYER AVENUE
MIAMI, FL 33133 US

BROWN, JOANNE
9255 S.W. 32ND ST.
MIAMI, FL 33165 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: JOANNE BROWN 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Delete Title: () Change () Addition Name: HINES. KENT Name:

Address: 504 NAVARRE AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MCMURRY, MARIA
 Name:
 SEGRERA, CARLOS

 Address:
 6610 SW 70 LANE
 Address:
 2310 S.W. 89TH AVE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33165

Title: SD (X) Delete Title: () Change () Addition

 Name:
 LAPLANT, SUZIE
 Name:

 Address:
 3941 MIDWAY ST
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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

 Name:
 BROWN, JOANNE
 Name:

 Address:
 9255 SW 32 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: 1VPD (X) Delete Title: () Change () Addition

 Name:
 SAMUELS, SUE
 Name:

 Address:
 6886 S W 89TH TERR.
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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.

SIGNATURE: JOANNE BROWN TREA 04/26/2006