

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099512

FILED
Dec 21, 2007
Secretary of State**Entity Name:** PANAR INDUSTRIES CORP.**Current Principal Place of Business:**15421 WEST DIXIE HIGHWAY
BAY 16
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**15421 WEST DIXIE HIGHWAY
BAY 16
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 65-1053112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIGNES, ROBERTO
15421 WEST DIXIE HIGHWAY
BAY 16
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**AUSTIN, BENJAMIN B
15421 WEST DIXIE HIGHWAY
BAY 16
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: BENJAMIN B. AUSTIN

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIGNES, ROBERTO
Address: 15421 WEST DIXIE HIGHWAY BAY 16
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, BENJAMIN B
Address: 15421 WEST DIXIE HIGHWAY BAY 16
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: GABRIEL, NANCY P
Address: 15421 WEST DIXIE HIGHWAY BAY 16
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC () Change (X) Addition
Name: BROUGHTON, JOCELYNE M
Address: 15421 WEST DIXIE HIGHWAY BAY 16
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN B. AUSTIN

PD

12/21/2007

Electronic Signature of Signing Officer or Director

Date