2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111870

Entity Name: REUS PANHANDLE CORP.

FILED Dec 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 BISCAYNE BLVD 313 WEST GREGORY STREET PENSACOLA, FL 32502

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

313 WEST GREGORY STREET 12000 BISCAYNE BLVD PENSACOLA, FL 32502

MIAMI, FL 33181

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:

BONAGURA, RICHARD P MAYORGA, AUGUST C 200 NORTH DENNING DR., C/O MR. UGO CHIARATO 12000 BISCAYNE BLVD, STE #507

NORTH MIAMI, FL 33181 US WINTER PARK, FL 33181 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: MAYORGA AUGUST 12/12/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: (X) Change () Addition BONAGURA, RICHARD P BONAGURA, RICHARD P Name: Name: 5038 S W ST CREEK DR 5038 S W ST CREEK DR Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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

Title: Name: Name: PEREZ. DANIEL S Address: Address: AVDA ROOSEVELT SN

PUNTA DEL ESTE, ML 20100 UY City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P. BONAGURA **PRES** 12/12/2006