2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P02000067743** 1. Entity Name THE PANAMA CORPORATION Principal Place of Business Mailing Address 406 IOWA AVE LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 03-0468266 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JACK G 502 HARMON AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hangle freq street agent and the ill applicable. (NOTE: Registered Agent's gnoture required when remotisting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVTS** Change Delete TITLE IIILE CALDWELL, BRENDA NAME NAME U000000897111 STREET ADDRESS STREET ADDRESS 406 IOWA AVE 04/25/08-80031-025 150.00 CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Change Addition TITLE Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE THLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Deiele TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change Addition . TITLE □ Delete NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST- ZIP

BLOW A COUNTY OF SIGNING OFFICER OR DIRECTOR

14-10-08

850) 248-8645

Dayt no Phone #