2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000020157 PAN AMERICAN DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2400 W. 84TH ST., SUITE 11 2400 W. 84TH ST., SUITE 11 HIALEAH, FL 33016 HIALEAH, FL 33016 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1301657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, RICHARD L DO NOT WRITE 13856 NW 14TH ST HOLLYWOOD, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000878446 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/14/08-80053-025 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ BELL, RICHARD L NAME STREET ADDRESS 13856 NW 14TH ST. CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE VD BELL, JOHN E NAME STREET ADDRESS 1161 NW 78TH AVE. CITY-ST-ZIP PLANTATION, FL 33322 SD BELL, MIRNA ALICIA L NAME STREET ADDRESS 1161 NW 78TH AVE. DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 entropy weight 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.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

BELL, EVELYN G

13856 NW 14TH STREET

PEMBROKE PINES, FL 33028

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

FILED