

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102949

FILED
Aug 28, 2008
Secretary of State

Entity Name: PANAMA COMMERCIAL OFFICE, INC.

Current Principal Place of Business:

12101 N. DALE MABRY HWY
APT 609
TAMPA, FL 33618

New Principal Place of Business:

16203 FANTASIA DRIVE
TAMPA, FL 33624

Current Mailing Address:

12101 N. DALE MABRY HWY
APT 609
TAMPA, FL 33618

New Mailing Address:

16203 FANTASIA DRIVE
TAMPA, FL 33624

FEI Number: 35-2222434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, RICARDO E JR.
2120 CREEKSIDE COURT
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

KRAUS, RICARDO E JR.
16203 FANTASIA DRIVE
TAMPA, FL 33624 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: RICARDO E. KRAUS

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUS, RICARDO E JR
Address: 12101 N. DALE MABRY HWY., APT 609
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: KRAUS, RICARDO E JR.
Address: 2120 CREEKSIDE COURT
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: KRAUS, CANDICE J
Address: 2120 CREEKSIDE COURT
City-St-Zip: PENSACOLA, FL 32514

Title: T () Delete
Name: KRAUS, CANDICE J
Address: 12101 N DALE MABRY HWY APT 609
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUS, RICARDO E JR
Address: 16203 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: KRAUS, RICARDO E JR.
Address: 16203 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change () Addition
Name: KRAUS, CANDICE J
Address: 16203 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: T (X) Change () Addition
Name: KRAUS, CANDICE J
Address: 16203 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624

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: RICARDO E. KRAUS

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date