2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 27, 2006 08:00 AM DOCUMENT # P04000109668 1. Entity Name **Secretary of State** PAN IMPORTS INC. Principal Place of Business Mailing Address 2315 NW 107 AVE 2315 NW 107 AVE 1M14 BOX 70 1M14 BOX 70 DORAL, FL 33172 DORAL, FL 33172 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1466539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSCHINI, SERGIO DO NOT WRITE 1593 EASTLAKE WAY WESTON, FL 33326 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when refrestations DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 02/03/06-80025-018 150.00 TITLE FOSCHINI, SERGIO NAME 1593 EASTLAKE WAY STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIE TITLE FOSCHINI, GIANCARLO NAME STREET ADDRESS 1593 EAST LAKE WAY CITY-ST-ZIP WESTON, FL 33326 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 employered 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 CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP RTEF NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR