

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163878

Entity Name: PAN BORICUA INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1950 LEE RD. #201
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1950 LEE RD. #201
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALavera, HUBERT A JR
1942 DALMEN AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, LUIS SR
Address: 1950 LEE RD #201
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: RIVERA, AURIEL SR
Address: 1950 LEE RD #201
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC () Delete
Name: AURIEL, RIVERA SR
Address: 1950 LEE RD #201
City-St-Zip: WINTER PARK, FL 32789 US

Title: TR () Delete
Name: LUIS, FRANCO JR
Address: 1950 LEE RD #201
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AURIEL RIVERA

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date