

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063983

Entity Name: PANOZ CORP.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND ROAD, SUITE #150A-1047
PLANTATION, FL 33324

New Principal Place of Business:

15651 SHERATON STREET #900
DAVIE, FL 33331

Current Mailing Address:

950 S. PINE ISLAND ROAD, SUITE #150A-1047
PLANTATION, FL 33324

New Mailing Address:

15651 SHERATON STREET #900
DAVIE, FL 33331

FEI Number: 20-3053976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
2655 LEJEUNE ROAD, SUITE #1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAAL PAEZ, PEDRO
15651 SHERATON STREET #900
DAVIE, FL 33331 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: PEDRO MAAL PAEZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAAL PAEZ, PEDRO E
Address: 950 S. PINE ISLAND ROAD, SUITE #150A-1047
City-St-Zip: PLANTATION, FL 33324

Title: VS () Delete
Name: BANZER DE PAEZ, ALEJANDRA D
Address: 950 S. PINE ISLAND ROAD, SUITE #150A-1047
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MAAL PAEZ, PEDRO E
Address: 15651 SHERATON STREET #900
City-St-Zip: DAVIE, FL 33331

Title: VS (X) Change () Addition
Name: BANZER DE PAEZ, ALEJANDRA D
Address: 15651 SHERATON STREET #900
City-St-Zip: DAVIE, FL 33331

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: PEDRO MALL PAEZ

DPT

02/28/2006

Electronic Signature of Signing Officer or Director

Date