

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063983

Entity Name: PANOZ CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

15651 SHERIDAN STREET #900
DAVIE, FL 33331

New Principal Place of Business:

15651 SHERIDAN STREET
SUITE #900
DAVIE, FL 33331

Current Mailing Address:

15651 SHERIDAN STREET #900
DAVIE, FL 33331

New Mailing Address:

15651 SHERIDAN STREET
SUITE #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:

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

Name and Address of New Registered Agent:

PAEZ, PEDRO E
15651 SHERIDAN STREET
SUITE #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 PAEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: BANZER DE PAEZ, ALEJANDRA D
Address: 15651 SHERIDAN 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 PAEZ

DPT

04/24/2007

Electronic Signature of Signing Officer or Director

Date