

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108476

Entity Name: PANOU, INC

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334372529 US

## New Principal Place of Business:

7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334722529 US

## Current Mailing Address:

7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334372529 US

## New Mailing Address:

7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334722529 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD, FRANTZ-YVANS  
7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334372529 US

## Name and Address of New Registered Agent:

RICHARD, FRANTZ-YVANS  
7451 LIVERPOOL COURT  
BOYNTON BEACH, FL 334722529 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: FRANTZ Y RICHARD

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARD, GUYLAINE L  
Address: 7451 LIVERPOOL COURT  
City-St-Zip: BOYNTON BEACH, FL 334372529 US

Title: VP ( ) Delete  
Name: RICHARD, FRANTZ-YVANS  
Address: 7451 LIVERPOOL COURT  
City-St-Zip: BOYNTON BEACH, FL 334372529 US

Title: VP (X) Delete  
Name: RICHARD, GUYVANS A  
Address: 7451 LIVERPOOL COURT  
City-St-Zip: BOYNTON BEACH, FL 334372529 US

Title: VP (X) Delete  
Name: RICHARD, REGINALD M  
Address: 7451 LIVERPOOL COURT  
City-St-Zip: BOYNTON BEACH, FL 334372529 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 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: FRANTZ Y RICHARD

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date