

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157993

Entity Name: PA RESOURCES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1521 FORDE AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2805 NORTH HIGHWAY A1A
#202
INDIALANTIC, FL 32903

Current Mailing Address:

1521 FORDE AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

2805 NORTH HIGHWAY A1A
#202
INDIALANTIC, FL 32903

FEI Number: 56-2333941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, KEN
1521 FORDE AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RICE, KENNETH
2805 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 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: KENNETH C. RICE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, KEN
Address: 1521 FORDE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECY () Delete
Name: RICE, SHARON
Address: 1521 FORDE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, KENNETH
Address: 2805 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: SECY (X) Change () Addition
Name: RICE, SHARON
Address: 2805 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

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: KENNETH C. RICE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date