

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020540

Entity Name: PAN AM VAN LINES INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HWY., BAY #117
DEERFIELD BCH, FL 33441

New Principal Place of Business:

265 SOUTH FEDERAL HWY
SUITE 300
DEERFIELD BCH, FL 33441

Current Mailing Address:

265 SOUTH FEDERAL HWY., BAY #117
DEERFIELD BCH, FL 33441

New Mailing Address:

265 SOUTH FEDERAL HWY
SUITE 300
DEERFIELD BCH, FL 33441

FEI Number: 22-3921491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D'AMELIO, MARIE A
Address: 265 SOUTH FEDERAL HWY., BAY #117
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD () Delete
Name: DAMELIO, ROBERT
Address: 265 SOUTH FEDERAL HWY., BAY #117
City-St-Zip: DEERFIELD BCH, FL 33441

Title: ST () Delete
Name: DAMELIO, MARIE
Address: 265 SOUTH FEDERAL HWY., BAY #117
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALICCHIO, JOHN
Address: 265 SOUTH FEDERAL HWY SUITE 300
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD (X) Change () Addition
Name: DAMELIO, ROBERT C
Address: 265 SOUTH FEDERAL HWY., BAY #117
City-St-Zip: DEERFIELD BCH, FL 33441

Title: ST (X) Change () Addition
Name: CALICCHIO, JOHN
Address: 265 SOUTH FEDERAL HWY., BAY #117
City-St-Zip: DEERFIELD BCH, FL 33441

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: JOHN CALICCHIO

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date