

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026564

Entity Name: PAN AM HOLIDAYS, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

14 AVIATION AVENUE  
PORTSMOUTH, NH 03801

## New Principal Place of Business:

## Current Mailing Address:

14 AVIATION AVENUE  
PORTSMOUTH, NH 03801

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MAIN, JEAN  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: S ( ) Delete  
Name: CULLIFORD, ROBERT B  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: T ( ) Delete  
Name: CAREY, J.L.  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D ( ) Delete  
Name: FINK, DAVID A  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D ( ) Delete  
Name: LONG, GORDON  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D ( ) Delete  
Name: BECK, STACEY  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FINK, DAVID A  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: LAWLER, ERIC H  
Address: 14 AVIATION AVENUE  
City-St-Zip: PORTSMOUTH, NH 03801

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 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: ROBERT B. CULLIFORD

SECR

01/11/2007

Electronic Signature of Signing Officer or Director

Date