

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068514

Entity Name: PANAM FLOORING II INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

6917 CONCORD DR #33
TAMPA, FL 33614

New Principal Place of Business:

938 DELANEG APT 103
BRANDON, FL 33511

Current Mailing Address:

6917 CONCORD DR #33
TAMPA, FL 33614

New Mailing Address:

938 DELANEG APT 103
BRANDON, FL 33511

FEI Number: 20-4917057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOEL
6917 CONCORD DR #33
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THOMAS, JOEL
938 DELANEG APT 103
BRANDON, FL 33511 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: JOEL THOMAS

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: COWARD, BEVERLY
Address: 6917 CONCORD DR #33
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: THOMAS, JOEL
Address: 6917 CONCORD DR #33
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COWARD, BEVERLY
Address: 938 DELANEG APT 103
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change () Addition
Name: THOMAS, JOEL
Address: 938 DELANEG APT 103
City-St-Zip: BRANDON, FL 33511

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: JOEL THOMAS

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date